



SPECIAL COUNCIL MEETING MINUTES
Wednesday March 24, 2021, 7:00 pm
 Approved via Resolution 2021-125

<p><u>PRESENT</u> Deputy Mayor Michael St Amour Councillor Sandra McMaster Councillor Allan Flamand</p>	<p><u>ABSENT</u> Councillor Darren Sopel Councillor Joe Lalonde</p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> Winnie Cadieux, Cabin Radio & News North</p>	<p><u>DELEGATES</u> Gavin Olvera, Manager of Infrastructure and Planning, MACA</p>	

1. CALL TO ORDER

Deputy Mayor Michael St Amour called the Wednesday, March 24, 2021, Special Council Meeting to order at 7:07 pm.

2. COUNCILLOR ABSENCES

Resolution 2021-091

Motion to accept the absence of the following Council member/s:

- * Councillor Darren Sopel, with reason
- * Councillor Joe Lalonde, with reason

Moved by: Councillor Allan Flamand
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2021-092

Motion to adopt the March 24, 2021, Special Council Meeting Agenda, as presented.

Moved by: Councillor Allan Flamand
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS - NIL

Initials: Mayor  SAO 

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS

a. New Hamlet Office Discussions

Resolution 2021-093

Motion to defer to the March 30, 2021 Special Meeting. Administration is to revise the posted agenda.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

b. Capital Plan Prioritization/Review

Gavin Olvera, Manager of Infrastructure and Planning, MACA

Resolution 2021-094

Motion to approve the 2021-2026 Capital Plan, as follows:

Project Name	Planned Expenditure				
	2021-22	2022-23	2023-24	2024-25	2025-26
Emergency Measures - Emergency Mitigation Fund	65,000				
Fire Protection - Community Fire Smart	111,163				
Fire Protection - Fire Dept Garage extension				70,000	330,000
Fire Protection - Fire Protection Equipment (Fire Department)	73,763	10,000	10,000	10,000	10,000
Governance & Administration - New Hamlet Office - SCF	252,138	2,975,000			
Health & Wellness - Community Garden	33,309				
Health & Wellness - Healing/Emergency Cabins					
Land - Development	266,101	320,640	33,360		
Public Works & Transportation - Aggregate	8,309				
Public Works & Transportation - Cemetery	55,000	25,000			
Public Works & Transportation - Paving & Chip Sealing Roads - ICIP			100,000	150,000	2,450,000
Public Works & Transportation - Security Cameras	20,000				
Public Works & Transportation - Tools	10,000				
Recreation - Arbor					
Recreation - Borrow Pit Development	50,000				
Recreation - Community Hall Upgrades	130,000	150,000	50,000	90,000	49,300
Recreation - Parks	70,000				
Recreation - Parks/Trails/Equipment/New Trail Development	55,000				
W/S & Solid Waste - Regional Waste Management Feasibility Study - ICIP	25,000				
W/S & Solid Waste - Waste Management	25,000	15,000	15,000		

Initials: Mayor MSJ SAO m

W/S & Solid Waste - Water Licence: Liquid & Solid Waste Improvements	85,000				
Waste Removal – Regional ICIP	155,000				
10% Asset Management Component of CPI Funding	64,000				

Moved by: Councillor Allan Flamand
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

c. 2021-2022 O&M Budget

Resolution 2021-095

Motion to approve the 2021-2022 O&M Budget, as presented.

Moved by: Councillor Allan Flamand
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

10. NEW BUSINESS - NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. March 25, 2021 Special Meeting (Zoom, 7:00 pm (tentative))

Rescheduled to Tuesday March 30, 2021 at 7 pm

b. April 6, 2021 – Regular Meeting (Zoom, 7:00 pm)

Resolution 2021-096

Motion to adjourn the March 24, Special Meeting at 8:49 pm

Moved by: Councillor Sandra McMaster
Seconded by: Councillor Allan Flamand

ALL IN FAVOUR MOTION CARRIED



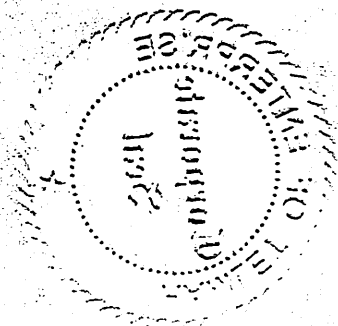


 Malcolm MacPhail,
 Mayor



 Tammy Neal,
 Senior Administrative Officer

Initials: Mayor ALF SAO M



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