



SPECIAL COUNCIL MEETING MINUTES
Monday April 20, 2020
Zoom Conference 3:00 pm
Approve by Motion 2020-257

<p><u>PRESENT</u></p> <p>Deputy Mayor Craig McMaster Councillor Mike St. Amour Councillor Barb Hart Councillor Joe Lalonde Councillor Sandra McMaster</p>	<p><u>ABSENT</u></p> <p>Councillor Daniel Harley</p>	<p><u>STAFF</u></p> <p>SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p>
<p><u>GALLERY</u></p> <p>NIL</p>	<p><u>DELEGATES</u></p> <p>NIL</p>	

1. CALL TO ORDER

Deputy Mayor Craig McMaster called the April 20, 2020, Special Meeting to order at 3:04 pm

2. COUNCILLOR ABSENCES

Resolution 2020-197

Motion to accept the absence of the following Councillor/s:

- * Councillor Daniel Harley, without reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Mike St. Amour

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2020-198

Motion to adopt the April 20, 2020 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

Initials: Mayor CM SAO M

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of interest

6. DELEGATIONS - NIL

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. Vacancies on Council

Resolution 2020-199

Motion to appoint Craig McMaster as Mayor for the Hamlet of Enterprise.

Moved by:

Seconded by:

ALL IN FAVOUR MOTION CARRIED

Discussion: Council discussed options; each council member was willing to step up to fill the mayor's seat. Council discussed possibilities. A question was raised as to whether a council member would lose their 2-year term if the seat of mayor was assumed until December; would the individual resume the council seat as councillor in December 2020?

Resolution 2020-200

Motion to appoint Craig McMaster as Mayor until the 2020 General Election.

Moved by: Councillor Barb Hart

Seconded by: Councillor Mike St. Amour

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Resolution 2020-201

Motion to appoint Mike St Amour to the Deputy Mayor seat.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

Resolution 2020-202

Motion to appoint Councillor Barb Hart as Acting Mayor.

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Discussion: Discussions with Councillor Daniel Harley need to take place about his meeting attendance

Initials: Mayor CM SAO ML

Resolution 2020-203

Motion to leave the vacant councillor seat open for the time being

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Barb Hart

ALL IN FAVOUR MOTION CARRIED

Discussion: 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. Upcoming Meetings, Workshops and Training
 - i. Regular Meeting – May 5, 2020 (Council Chambers 7:00 pm)

Resolution 2020-204

Motion to adjourn the April 20, 2020 Special Council Meeting to at 3:30 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Mike St. Amour

ALL IN FAVOUR - MOTION CARRIED

Craig McMaster,
Mayor

Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO TM