

SPECIAL COUNCIL MEETING AGENDA
Tuesday, June 26, 2018
Council Chambers 7:00 pm
Approve by Motion 2018-203

<p><u>PRESENT</u></p> <p>Councillor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Chaal Cadieux Councillor Alan Kimble Councillor Darren Sopel</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><u>DELEGATES</u></p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the Special Council Meeting to order at 7:10 pm

2. COUNCILLOR ABSENCES

Resolution 2018-188

Motion to accept, with reason, the absence of the following Councillor/s:

- * Councillor Daniel Harley

Moved By: Councillor Darren Sopel

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION AGENDA

Resolution 2018-189

Motion to accept the June 26 Special Meeting Agenda, as presented.

Moved By: Councillor Alan Kimble

Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest

6. DELEGATIONS - NIL

7. REPORTS - NIL

Initials: Mayor WC SAO TM

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

9. DEFERRED BUSINESS & TABLED ITEMS - NIL

10. NEW BUSINESS - NIL

11. STRATEGIC PLAN REVIEW

- a. Committee of the Whole: Community Infrastructure and Redevelopment – Planning

Resolution 2018-190

Motion to move into a committee of the whole at 7:11 pm

Moved By: Councillor Chaal Cadieux

Seconded By: Councillor Alan Kimble

ALL IN FAVOUR – MOTION CARRIED

Councillor Chaal Cadieux left the meeting at 9:35 pm

Resolution 2018-191

Move to come out of the committee of the whole 9:40 pm

Moved By: Deputy Mayor Joe Lalonde



Seconded By: Councillor Alan Kimble

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Resolution 2018-192

Motion to accept the following items as priority areas under strategic plan goal “Review Community Infrastructure and Redevelopment:”

- Hamlet Office:
 - Move forward to complete RFP and begin planning process (this year)
- Visitor Information Center:
 - Move forward to complete RFP and begin planning process (this year)
- Playground at Robin road
 - Review existing/purchase of new equipment (this year)
 - Develop an upgrade plan (over next few years with available funding)
- Baseball Field/Venue Area
 - Power and water source to the two vendor booths that are there with little deck at back for tables (this year)
 - Look at electrical system for booths (has been kicking on and off) (this year)
- Community Trails
 - Honda Rubicon 500 Quad solid axel automatic with longest dump trailer (gater/mule) (this year)
 - Groomed, repaired (FireSmart), re-graveled, bridges fixed (public works develop a plan to be approved) (ongoing)
- Cemetery:
 - Survey (this year)
 - Combine survey with geotech to determine plots (this year)
 - Fence (TBA)
 - Develop bylaw (this year)
- Sewage Lagoon:

Initials: Mayor  SAO 

- Seek out history (MACA?) (this year)
- Sewage Lagoon Study and Drainage Study at same time to help save money (this year)
- Solid Waste Site:
 - Review and planning for waste management (this year)
 - Segregation Booths (next few years)
- Roads:
 - Council should set aside money to repair roads should a paving opportunity arise with AWP
- Borrow Pit:
 - Draft a development plan to review (next year)
- FireSmart:
 - Contract out priority site (this year)

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Alan Kimble

ALL IN FAVOUR – MOTION CARRIED

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION INCOMING - NIL

16. ADJOURNMENT

a. Upcoming Meetings

i. July 3, 2018: Regular Council Meeting, Council Chambers

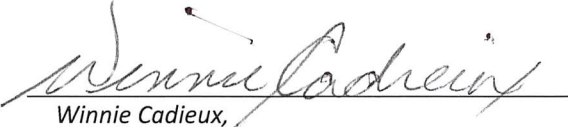
Resolution 2018-193

Motion to adjourn at 9:42 pm

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Alan Kimble

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 Winnie Cadieux,
 Mayor



Tammy Neal,
 Senior Administrative Officer



Initials: Mayor  SAO 