

SPECIAL COUNCIL MEETING MINUTES
Thursday May 20, 2021, 5:00 pm (Zoom)

Approved via Resolution 2021-202

<p><u>PRESENT</u> Mayor Malcolm MacPhail Deputy Mayor Michael St Amour Councillor Sandra McMaster Councillor Joe Lalonde Councillor Darren Sopel Councillor Allan Flamand</p>	<p><u>ABSENT</u> Councillor Joe Lalonde Councillor Darren Sopel</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</p>	<p><u>DELEGATES</u> Camila Ramos-Strankman and Amanda Brea Watson, Planners, Dillon Consulting</p>	

1. CALL TO ORDER

Mayor Michael St Amour called the May 20, 2021, Special Council Meeting to order at 5:01 pm.

2. COUNCILLOR ABSENCES

Resolution 2021-184

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

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

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2021-185

Motion to adopt the May 20, 2021, Special Council Meeting Agenda, as presented.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

Initials: Mayor MMB SAO M

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

a. Open House Discussions/Debriefing

Camila Ramos-Strankman and Amanda Brea Watson, Planners, Dillon Consulting

Amanda and Camila provided an update on the information gathered through the Community Open House. Council reviewed maps and ideas and provided their input, ideas and concerns. Amanda and Camila reviewed a power point presentation with council to review proposed zoning on maps.

The next steps are for Amanda and Camila to input new information on maps; updated maps will be reviewed with Council in July, prior to starting to draft the written portion of the Community Plan. Amanda will circulate a monthly newsletter to the community to help keep them informed and to continue to seek community input.

Quotes for lot development surveys will be sought.

Resolution 2021-186

Motion for Dillon Consulting to seek quotes from 3 contractors to conduct lot surveys.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN FAVOUR MOTION CARRIED

Resolution 2021-187

Motion that Dillon Consulting may circulate a monthly newsletter to keep residents informed of the Area Development Planning, Zoning Bylaw revisions and Community Plan revisions.

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

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

Initials: Mayor Wst B SAO M

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16. ADJOURNMENT

a. June 1, 2021 - Regular Council Meeting (Zoom, 7:00 pm)

Resolution 2021-188

Motion to adjourn the May 20, 2021, Special Council Meeting Meeting at 6:23 pm.

Moved by: Deputy Mayor Allan Flamand

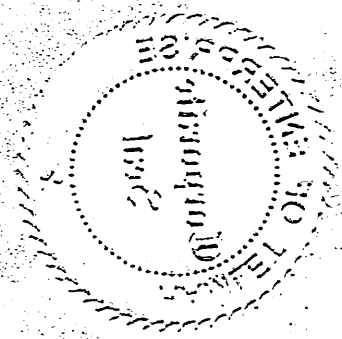
Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED



Michael St Amour,
Mayor

Tammy Neal,
Senior Administrative Officer



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