



SPECIAL COUNCIL MEETING MINUTES
Tuesday July 14, 2020
Zoom, 7:00 pm
Approve by Motion 2020-337

<u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Michael St Amour Councillor Barb Hart Councillor Sandra McMaster	<u>ABSENT</u> Councillor Joe Lalonde Councillor Daniel Harley	<u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal
<u>GALLERY</u>	<u>DELEGATES</u> Amanda Brea Watson, Dillon Consulting	

1. CALL TO ORDER

Mayor Craig McMaster called the July 14, 2020 Special Council Meeting to order at 7:05 pm

2. COUNCILLOR ABSENCES

Resolution 2020-308

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

- * Councillor Daniel Harley, with reason
- * Councillor Joe Lalonde, without reason

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

3. AGENDA ADDITIONS

There were no agenda additions

4. ADOPTION OF THE AGENDA

Resolution 2020-309

Motion to accept the July 14, 2020 agenda as presented

Moved by: Councillor Mike St. Amour

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Discussion: NIL

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

- a. **July 14, 2020 – Review Draft Water/Sewer Bylaw and Draft Solid Waste & Fees Bylaw**
Amanda Brea Watson, Dillon Consulting

Amanda reviewed two (2) draft bylaws with Council. Both bylaws were started with the previous Council; a draft Water/Sewer Bylaw and a draft Solid & Waste Bylaw. Discussions also took place with regards to the development of a Fees and Rates Bylaw.

Discussions:

- * Wells and water tanks; appropriately sized sewage tanks
- * Water Fees will be reviewed with MACA; pending confirmation of a workshop date
- * The development of Rates Bylaw for all Hamlet fees and charges eliminates the need to revise multiple bylaws when fees and charges are revised; only one bylaw would need to be changed
- * Correction: Solid waste access
- * The inclusion in bylaw of Bear season and extra garbage pick ups?
- * The inclusion in bylaw that Sewer Truck Driver lock gate after entry?

Consensus Decision: SAO will circulate both draft bylaws for next weeks meeting, so Council can address any questions they might have

7. REPORTS - NIL

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

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

- a. **New Hamlet Office/Heritage and Visitor Information Center**

Council needs to decide how they are moving forward with the New Hamlet Office/Heritage and Visitor information Center. As discussed on July 7, 2020 there is potential funding for the Heritage and Visitor Information Center portion of the new building project that needs to be applied for, or the Hamlet will lose the opportunity to apply for the funding (approx. \$750,000). The July 7th meeting package included an email from MACA that explained this situation and also provided Council with the funding guidelines for further information.

Discussion:

- Council needs to decide if they are going to move forward based on the current motions in place, or not move forward; move forward in the current location, determine a new location or stop the project
- Council needs the cost to hamlet if the project did not proceed, including architects, meetings with public, geotechnical, etc.
- A plan to move forward since the new council's, plans seemed to have changed a project that Councils have been planning for years
- Architects have been sitting on a fence for months and Federal Funding will be lost (loose/pay back)
- It would be nice to have something for the community to be proud of
- Lots of people are saying they don't want the building in proposed location
- Many don't like design of the new building; architects accommodated the design and the design can be changed
- Possibly double the gym size, by adding an addition for a Visitor Information Center and keep gym there

Resolution 2020-310

Motion that the SAO bring forward all costs that pertain to the preparation for the design and construction of the New Hamlet Office/Heritage and Visitor Information Center and funding the Hamlet may loose.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

ALL IN FAVOUR MOTION CARRIED

Discussion: NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS

There were no Council issues or concerns

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. July 21, 2020 – Area Development Plan Discussion Workshop

Discussion:

- * SAO is to add to this agenda: Water/Sewer & Solid Waste Bylaw Questions
- * SAO is to prepare a document containing fees and rates from other communities, for council to review and include an exemption for events such as funerals

b. July 29, 2020 – Presentation Zoning Bylaw Revisions

c. Regular Meeting August 4, 2020

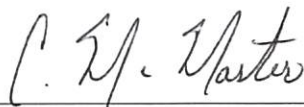
Resolution 2020-311

Motion to adjourn the July 14, 2020 Special Council Meeting to at 8:17 pm.

Moved by: Deputy Mayor Michael St Amour

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor



SAO



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