



SPECIAL COUNCIL MEETING MINUTES

July 18, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-339

<p>PRESENT Mayor Michael St Amour Deputy Mayor Allan Flamand Councillor Sandra McMaster Councillor Darren Sopel Councillor John Leskiw Sr</p>	<p>ABSENT Councillor Barb Hart</p>	<p>STAFF Interim SAO, Blair Porter</p> <p>MINUTES PREPARED BY Interim SAO, Blair Porter</p>
<p>GALLERY</p>	<p>DELEGATES</p>	

1. CALL TO ORDER

Mayor Michael St. Amour called the meeting to order at 7:02 pm.

2. COUNCILLOR ABSENSES

Motion 2022-244

Motion to accept the absence of the following councillors:

- * Councillor Barb Hart – with reason

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS – NIL

4. ADOPTION OF THE AGENDA

Motion 2022-245

Motion to approve the July 18, 2022, Special Meeting Agenda as presented.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST – NIL

6. DELEGATIONS – NIL

Initials: Mayor MSA SAO BLP

7. REPORTS – NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS – NIL

9. DEFERRED BUSINESS AND TABLED ITEMS – NIL

10. NEW BUSINESS

a. In-Camera – Lands

Motion 2022-246

Motion to move into an In-Camera session at 7:05 pm to discuss Lands.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-247

Motion to come out of the In-Camera session at 7:45 pm, and resume the July 18, 2022, Special Council meeting.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-248

Motion to take a five-minute break at 7:46 pm.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-249

Motion to resume the July 18, 2022 Special Council meeting at 7:53 pm.

Moved by: Councillor Sandra McMaster



Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-250

Motion to move back into an in-camera session at 7:54 pm to discuss Lands.

Moved by: Councillor Sandra McMaster

Initials: Mayor  SAO 

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-251

Motion to come out of the in-camera session at 8:16 pm.

Moved by: Councillor John Leskiw

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Direction from In-Camera session:

- Contact lawyers to set up conference with council re Lands

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. Land acquisition bylaws – 1st & 2nd readings

Motion 2022-252

Motion to conduct 1st reading of Acquisition Bylaw #2022-126, Lot 39, Block 2, Plan 445.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-253

Motion to conduct 2nd reading of Acquisition Bylaw #2022-126, Lot 39, Block 2, Plan 445.

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-254

Motion to conduct 1st reading of Acquisition Bylaw #2022-127, Lot 1, Block 6, Plan 445.

Moved by: Deputy Mayor Allan Flamand



Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-255

Motion to conduct 2nd reading of Acquisition Bylaw #2022-127, Lot 1, Block 6, Plan 445.

Moved by: Councillor John Leskiw

Initials: Mayor  SAO 

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-256

Motion to conduct 1st reading of Acquisition Bylaw #2022-128, Lot 38-1, Block 2, Plan 1455.

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-257

Motion to conduct 2nd reading of Acquisition Bylaw #2022-128, Lot 38-1, Block 2, Plan 1455

Moved by: Councillor Sandra McMaster

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-258

Motion to conduct 1st reading of Acquisition Bylaw #2022-129, Lot 2, Block 6, Plan 1476.

Moved by: Councillor Darren Sopel

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-259

Motion to conduct 2nd reading of Acquisition Bylaw #2022-129, Lot 2, Block 6, Plan 1476.

Moved by: Councillor Darren Sopel

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-260

Motion to conduct 1st reading of Acquisition Bylaw #2022-130, Lot 3, Block 6, Plan 1476.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-261

Initials: Mayor DA SAO BS

Motion to conduct 2nd reading of Acquisition Bylaw #2022-130, Lot 3, Block 6, Plan 1476.

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-262

Motion to conduct 1st reading of Acquisition Bylaw #2022-131, Lot 5, Block 8, Plan 1963.

Moved by: Councillor John Leskiw

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-263

Motion to conduct 2nd reading of Acquisition Bylaw #2022-131, Lot 5, Block 8, Plan 1963.

Moved by: Deputy Mayor Allan Flamand

Seconded by: Councillor Darren Soper

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-264

Motion to conduct 1st reading of Acquisition Bylaw #2022-132, Lot 3, Block 8, Plan 1963.

Moved by: Councillor Darren Soper

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-265

Motion to conduct 2nd reading of Acquisition Bylaw #2022-132, Lot 3, Block 8, Plan 1963.

Moved by: Councillor John Leskiw

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-266

Motion to conduct 1st reading of Acquisition Bylaw #2022-133, Lot 6, Block 8, Plan 3982.

Moved by: Councillor Darren Soper

Seconded by: Councillor John Leskiw

Initials: Mayor MLL SAO BLP

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-267

Motion to conduct 2nd reading of Acquisition Bylaw #2022-133, Lot 6, Block 8, Plan 3982.

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-268

Motion to conduct 1st reading of Acquisition Bylaw #2022-134, Lot 7, Block 8, Plan 3982.

Moved by: Councillor John Leskiw
Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-269

Motion to conduct 2nd reading of Acquisition Bylaw #2022-134, Lot 7, Block 8, Plan 3982.

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

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-270

Motion to conduct 1st reading of Acquisition Bylaw #2022-135, Lot 3, Block 10, Plan 3982.

Moved by: Councillor John Leskiw
Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-271

Motion to conduct 2nd reading of Acquisition Bylaw #2022-135, Lot 3, Block 10, Plan 3982.

Moved by: Councillor Sandra McMaster
Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

13. COUNCIL ISSUES & CONCERNS

Jamboree stage – Job hazard assessments

Initials: Mayor LSM SAO BP

Community meeting re: Jamboree

14. CORRESPONDENCE OUTGOING – NIL

15. CORRESPONDENCE & INFORMATION – NIL

16. ADJOURNMENT

a. Upcoming meetings

1. Aug 2, 2022 – Regular Council meeting

Motion 2022-272

Motion to adjourn the July 18, 2022, Special Council meeting at 8:55 pm.

Moved by: Councillor Sandra McMaster

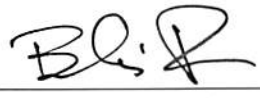
Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

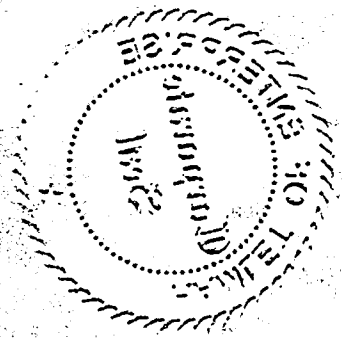




Michael St Amour,
Mayor



Blair Porter,
Interim Senior Administrative Officer



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