



**MINUTES OF SPECIAL COUNCIL MEETING**  
**Wednesday October 21<sup>st</sup>, 2015 at 7:00pm**

Approved: November 02, 2015

**ATTENDANCE**

<b>Present:</b>	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Eric Moses	
	Councillor	Chaal Cadieux	
	Councillor	Daniel Harley	Joined by 7:15pm via telephone conference
<b>Absent:</b>	Councillor	Jim Dives	
<b>Staff:</b>	Acting Senior Administrative Officer	Melinda Lenoir	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:00pm.

**ADOPTION OF THE AGENDA**

Councillors reviewed the agenda as distributed and no changes were made.

**RESOLUTION 2015-317**

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF OCTOBER 21, 2015 BE ACCEPTED AS PRESENTED.

Moved By: Councillor Leskiw III  
Seconded By: Councillor Moses  
Motion Carried Unanimously

**ADOPTION OF MINUTES FROM PREVIOUS MEETING**

None

**DISCLOSURE OF PECUNIARY INTEREST**

None declared.

**BUSINESS ARISING FROM THE MINUTES**

None declared.

**COUNCILLOR ABSENCE**

**DELEGATIONS**

None

**DEFERRED BUSINESS AND TABLED ITEMS**

None

**REPORTS**

Initials:   
Mayor  
SAO

None

**NEW BUSINESS**

**BYLAWS**

There were no Bylaws.

**CORRESPONDENCE**

None

**COUNCIL ISSUES AND CONCERS:**

a. Lands Update

Edward Gulberg, McLennan Ross LLP, joined the meeting at 7:05pm via telephone conference to provide advice and answer any questions Council has in regards to the Land Sale Agreement, with Aurora Wood Pellets Ltd.

Discussion was held in regards to the Land Sale Agreement. Councillor Cadieux, and Deputy Mayor McMaster were concerned about the lack of potential benefits from Aurora Wood Pellets Ltd., in the Land Sale Agreement.

Mr. Gulberg advised that these issues are generally looked at in a Development Agreement between the interested parties, not in a Land Sale Agreement.

Edward Gulberg left the meeting at 8:32pm.

**CONFIDENTIAL ITEMS:**

a. Labour

**RESOLUTION 2015-318**

THAT THE MEETING OF OCTOBER 21, 2015 MOVE "IN CAMERA" AT 8:27 pm TO DISCUSS ITEMS RELATED TO LABOUR.

Moved By: Councillor Leskiw III  
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

**RESOLUTION 2015-319**

THAT THE MEETING OF OCTOBER 05, 2015 RESUME IN PUBLIC AT 9:20pm

Moved By: Councillor Leskiw III  
Seconded By: Councillor Harley

Motion Carried Unanimously

Initials:   
Mayor  
  
SAO

**RESOLUTION 2015-320**

THAT THE A SPECIAL MEETING BE CALLED FOR MONDAY, OCTOBER 26, 2015 AT 7:00PM TO FINALIZE THE SENIOR ADMINISTRATIVE OFFICER RECRUITMENT PROCESS, SCHEDULE CANDIDATES INTERVIEWS, REFERENCES CHECKS, BONDING AND CRIMINAL RECORDS CHECKS AND CONTRACT NEGOTIATIONS.

Moved By: Councillor McMaster  
Seconded By: Councillor Harley

In Favour: Councillor Harley, Councillor Cadieux, Councillor McMaster, Councillor Moses  
Against: Councillor Leskiw III

Carried

**ADJOURNMENT**


**RESOLUTION 2015-321**

THAT THE MEETING OF OCTOBER 21, 2015 STANDS ADJOURNED.

Moved By: Councillor Leskiw III  
Seconded By: Councillor Harley  
Motion Carried Unanimously

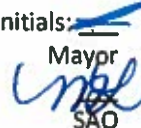
The meeting adjourned at 9:30pm.

Dates for next meetings: Monday, November 02<sup>nd</sup>, 2015 – Regular Meeting

  
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Mayor  
John Leskiw II

  
\_\_\_\_\_  
Acting Senior Administrative Officer  
Melinda Lenoir



Initials:   
Mayor  
SAO