

SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 13, 2017

Council Chambers 7:00 pm

Approve by Motion 2017-260

<p><u>PRESENT</u> Mayor Craig McMaster Councillor Winnie Cadieux Councillor Chaal Cadieux Councillor Daniel Harley Councillor Mathew Gauthier</p>	<p><u>ABSENT</u> Deputy Mayor Lisa Tsetso <i>(without reason)</i> Councillor Dinah Carnogursky <i>(without reason)</i></p>	<p><u>STAFF</u> SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLEY</u> Amie Mercredi</p>	<p><u>DELEGATES</u> Drew Queen, Ashton Chartered Accountants</p>	

1. CALL TO ORDER

Mayor Craig McMaster called the meeting to order at 7:00 pm

2. COUNCILLOR ABSENCES

Resolution 2017-237

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

- * Deputy Mayor Lisa Tsetso, without reason
- * Councillor Dinah Carnogursky, without reason

Moved By: Councillor Daniel Harley

Seconded By: Councillor Mathew Gauthier

Council Members need to contact the SAO when they are going to be absent, as per bylaw 2016-71.

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Resolution 2017-238

Motion to accept the agenda, with the following changes:

- Proceed with the agenda until the delegate Drew Queen arrives.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO TM

5. DISCLOSURE OF CONFLICT OF INTEREST

There was no disclosure of conflict of interest.

6. DELEGATIONS

a. Drew Queen, Ashton Chartered Accountants – Draft Audit Financial Statements

Resolution 2017-239

Motion to accept the 2016/2017 Audited Financial Statements, as presented, pending clarification of three questions:

1. Schedule 9: Increase in Power Costs
2. Paving Project \$61,000
3. Schedule 12: Include Notes

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

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

a. SAO Annual - Time Off (Oct 10 to Oct 30)

Resolution 2017-240

Motion to approve the SAO's request for annual time off from October 10 to October 30, 2017, providing the SAO call in for a regular October meeting, if required (if the October 3 meeting has to be rescheduled).

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. Third Reading Land Administration Bylaw 2017-74

Resolution 2017-241

Move to move forward with the third reading of the Land Administration Bylaw 2017-74.

Mayor Craig McMaster read bylaw 2017-74 out loud.

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Winnie Cadieux

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor CM SAO M

13. COUNCIL ISSUES AND CONCERNS

- a. Open Discussion
There were no Council Concerns.

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

- a. Upcoming Meetings
 - ii. Regular Meeting: September 26, 2017 7:00 pm
 - ii. Regular Meeting: October 3, 2017 at 7:00 pm (*Reschedule?*)
Council will discuss the need to reschedule at the September 26, 2017 meeting.

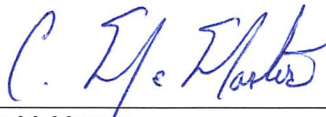
Resolution 2017-242

Motion to adjourn the September 13, 2017 Council Meeting at 8:23 pm

Moved By: Councillor Mathew Gauthier

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor CM SAO M