



SPECIAL COUNCIL MEETING MINUTES

January 4, 2023, 7:00 pm

Council Chambers

APPROVED BY MOTION #2023-60

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

1. CALL TO ORDER

Mayor Michael St Amour called the January 4, 2023 Special Council meeting to order at 7:02 pm.

2. COUNCILLOR ABSENSES

Motion 2023-1

Motion to accept the absence of the following councillor:

- Councillor Barbara Hart, with reason

Moved by: Councillor Jim Dives

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2023-2

Motion to adopt the agenda, as presented.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor John Leskiw Sr.

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS

a. SWEARING IN OF NEW COUNCILLORS

Initials: Mayor MSA SAO BP

Councillor Jim Dives, Councillor John Leskiw Sr., Councillor Darren Sopel, and Councillor Allan Flamand were sworn in.

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. APPOINTMENT OF DEPUTY MAYOR

Motion 2023-3

Motion to appoint Councillor Sandra McMaster as Deputy Mayor.

Moved by: Councillor Allan Flamand

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

b. APPOINTMENT OF ACTING MAYOR

Motion 2023-4

Motion to appoint Councillor Darren Sopel as Acting Mayor.

Moved by: Councillor Allan Flamand

Seconded by: Councillor John Leskiw Sr.

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES & CONCERNS

Hard to hear during meetings

Consider microphones again, if necessary

Motion 2023-5

Motion to accept Councillor John Leskiw Sr. to a 1-year term.

Moved by: Councillor John Leskiw Sr.

Seconded by: Councillor Darren Sopel

ALL IN-FAVOUR - MOTION CARRIED

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. Jan 11, 2023 – Public Hearing & Special Council meeting

Initials: Mayor MA SAO BS

2. Jan 17, 2023 – Regular Council meeting

Motion 2023-6

Motion to hold the next Regular Meeting on Tuesday, January 17, 2023.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2023-7


Motion to adjourn the January 4, 2023 Special Council meeting at 7:36 pm.

Moved by: Councillor John Leskiw Sr.

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED





Michael St Amour,
Mayor



Blair Porter,
Senior Administrative Officer