



**SPECIAL COUNCIL MEETING MINUTES**  
**October 17, 2018**  
**Council Chambers 7:00 pm**  
**Approve by Motion 2018-332**

<p><b><u>PRESENT</u></b>          Mayor Winnie Cadieux          Deputy Mayor Joe Lalonde          Councillor Chaal Cadieux          Councillor Darren Sopel</p>	<p><b><u>ABSENT</u></b>          Councillor Daniel Harley</p>	<p><b><u>STAFF</u></b>          SAO, Tammy Neal</p> <p><b><u>MINUTES PREPARED BY</u></b>          SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b>          Amy Mercredi, Barb Hart          Blair Porter, Vivianne Cadieux</p>	<p><b><u>DELEGATES</u></b>          Greg Haist, Project Manager          Simon Taylor, Taylor Architecture Group          Chris Oland, Taylor Architecture Group</p>	

**1. CALL TO ORDER**

Mayor Winnie Cadieux called the October 17, 2018 Special Council Meeting to order at 7:06 pm

**2. COUNCILLOR ABSENCES**

**Resolution 2018-284**

Motion to accept the absence of the following Councillor:

- \* Councillor Daniel Harley, with reason

**Moved By:** Deputy Mayor Joe Lalonde

**Seconded By:** Councillor Chaal Cadieux

**ALL IN FAVOUR – MOTION CARRIED**

**3. AGENDA ADDITIONS**

There were no additions to the agenda.

**4. ADOPTION OF THE AGENDA**

**Resolution 2018-285**

Motion to approve the October 17, 2018 Special Council Meeting Agenda, as presented.

**Moved By:** Deputy Mayor Joe Lalonde

**Seconded By:** Councillor Chaal Cadieux

**ALL IN FAVOUR – MOTION CARRIED**

Initials: Mayor WC SAO TM

## 5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

## 6. DELEGATIONS

### a. Committee of the Whole:

**New Hamlet Office – Preliminary Meeting**

**Greg Haist, Project Manager and Simon Taylor and Chris Oland, Taylor Architecture Group**

### Resolution 2018-286

Motion to move into a Committee of the Whole Meeting at 7:09 pm, to discuss the following:

- \* New Hamlet Office – Preliminary Meeting

**Moved By:** Councillor Chaal Cadieux

**Seconded By:** Deputy Mayor Joe Lalonde

**ALL IN FAVOUR – MOTION CARRIED**

Mayor Winnie Cadieux introduced Greg Haist, Project Manager and Simon Taylor, Taylor Architecture Group

Simon Taylor, Architect, explained that he would be gathering information (administration needs, council needs, public needs, site, maintenance, etc.) for the next few days that would allow him to develop a written preliminary plan. He would forward a preliminary plan in approximately 3 weeks for council/public input. Once approved, Simon would develop preliminary drawings that would be brought to Enterprise for review and discussion with council/community.

### Resolution 2018-287

Motion to move out of the Committee of the Whole Meeting at 8:18 pm.

**Moved By:** Deputy Mayor Joe Lalonde

**Seconded By:** Councillor Chaal Cadieux

**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 - NIL

## 11. STRATEGIC PLAN REVIEW - NIL

## 12. BYLAWS & POLICIES - NIL

## 13. COUNCIL ISSUES AND CONCERNS - NIL

## 14. CORRESPONDENCE OUTGOING- NIL

## 15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor jc SAO mm

## 16. ADJOURNMENT

### a. Upcoming Meeting/s

- i. Regular Meeting October 18, 2018 – Council Chambers, 7:00 pm
- ii. SAO is to look at the feasibility of a Special Meeting on November 1 or 2 to conduct the 3<sup>rd</sup> reading of Community Plan and Zoning Bylaws

## Resolution 2018-288

Motion to adjourn the October 17, 2018 Special Council Meeting at 9:19 pm.

**Moved By:** Deputy Mayor Joe Lalonde

**Seconded By:** Councillor Chaal Cadieux

**ALL IN FAVOUR – MOTION CARRIED**

  
Winnie Cadieux,  
Mayor

  
\_\_\_\_\_  
Tammy Neal,  
Senior Administrative Officer



Initials: Mayor JC SAO TM