



SPECIAL COUNCIL MEETING MINUTES

August 24, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-339

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

1. CALL TO ORDER

Mayor Michael St Amour called the August 24, 2022 Special Council meeting to order at 7:02 pm.

2. COUNCILLOR ABSENCES – NIL

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2022-319

Motion to approve the August 24, 2022 Special Council meeting agenda, as presented.

Moved by: Councillor John Leskiw

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS - NIL

7. REPORTS - NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - NIL

10. NEW BUSINESS

a. IN-CAMERA: HUMAN RESOURCES

b. IN-CAMERA: LANDS

Initials: Mayor ML SAO BP

Motion 2022-320

Motion to move into an In-Camera session at 7:10 pm to discuss Human Resources and Lands.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Interim SAO Blair Porter left the Council chambers at 7:11 pm.

Interim SAO Blair Porter returned to the Council chambers at 8:20 pm.

Motion 2022-321

Motion to come out of the In-Camera session at 8:59 pm and resume the August 24, 2022 Special Council meeting.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. ACQUISITION BYLAWS – 1ST AND 2ND READINGS

Motion 2022-322

Motion to conduct the 1st reading of Acquisition Bylaw #2022-136, Lot 4, Block 10, Plan 3982.

Moved by: Councillor Jim Dives

Seconded by: Councillor Darren Soper

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-323

Motion to conduct the 2nd reading of Acquisition Bylaw #2022-136, Lot 4, Block 10, Plan 3982.

Moved by: Councillor John Leskiw

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-324



Motion to conduct the 1st reading of Acquisition Bylaw #2022-137, Lot 5, Block 10, Plan 3982.

Moved by: Councillor Barb Hart

Seconded by: Councillor Darren Soper

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-325

Initials: Mayor  SAO 

Motion to conduct the 2nd reading of Acquisition Bylaw #2022-137, Lot 5, Block 10, Plan 3982.

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-326

Motion to conduct the 1st reading of Acquisition Bylaw #2022-138, Lot 7, Block 10, Plan 3982.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-327

Motion to conduct the 2nd reading of Acquisition Bylaw #2022-138, Lot 7, Block 10, Plan 3982.

Moved by: Councillor Barb Hart

Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-328

Motion to conduct the 1st reading of Acquisition Bylaw #2022-139, Lot 8, Block 10, Plan 3982.

Moved by: Councillor John Leskiw

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-329

Motion to conduct the 2nd reading of Acquisition Bylaw #2022-139, Lot 8, Block 10, Plan 3982.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

13. COUNCIL ISSUES & CONCERNS

Meeting minutes

- Have been bringing to council every regular meeting
- Adjust to having minutes brought to every meeting, including special meetings

Lands update

- Will confer with legal team and then call Special meeting

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

Initials: Mayor ML SAO BOJ

UPCOMING MEETINGS

1. September 6, 2022 – Regular Council meeting
2. September 14-17, 2022 – NWTAC AGM
3. September 19-22, 2022 – LGANT conference

Motion 2022-330

Motion to adjourn the August 24, 2022 Special Council meeting at 9:13 pm.

Moved by: Councillor John Leskiw

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

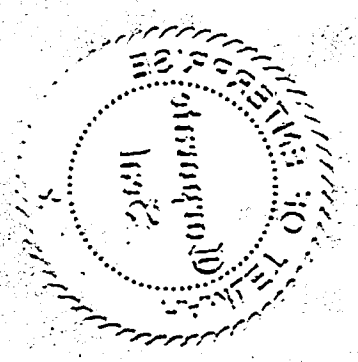


Michael St Amour,
Mayor

Blair Porter,
Interim Senior Administrative Officer

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