



SPECIAL COUNCIL MEETING MINUTES
October 22, 2018
Council Chambers 6:00 pm
Approve by Motion 2018-334

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| <p><u>PRESENT</u></p> <p>Councillor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux</p> | <p><u>ABSENT</u></p> <p>Councillor Darren Sopel</p> | <p><u>STAFF</u></p> <p>SAO, Tammy Neal</p> <p><u>MINUTES PREPARED BY</u></p> <p>SAO, Tammy Neal</p> |
| <p><u>GALLERY</u></p> <p>Amy Mercredi</p> | <p><u>DELEGATES</u></p> | |

1. CALL TO ORDER

Mayor Winnie Cadieux called the October 22, 2018 Special Meeting to order at 6:25 pm.

2. COUNCILLOR ABSENCES

Resolution 2018-317

Motion to accept, with reason, the absence of the following Councillor/s:

- * Councillor Darren Sopel

Moved By: Councillor Daniel Harley
Seconded By: Councillor Chaal Cadieux

ALL IN FAVOUR – MOTION CARRIED

3. AGENDA ADDITIONS

There were no agenda additions

4. ADOPTION OF THE AGENDA

Resolution 2018-318

Motion to approve the October 22, 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 jc SAO tm

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

6. DELEGATIONS

a. Audit Presentation - Drew Queen CPA, CA, Ashton Chartered Accountants

Drew Queen presented the audit to Council, page by page, and answered Council's questions.

- * The audit was qualified and conducted in accordance with generally accepted accounting principles.
- * Enterprise is in a good financial position.

Resolution 2018-319

Motion to approve the 2017/2018 Audited Financial Statements, as presented.

Moved By: Councillor Chaal Cadieux

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 - NIL

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. Third Reading – Community Plan Bylaw 2017-73

Resolution 2018-320

Motion to move forward with the Third Reading of the Community Plan Bylaw 2017-73.

Moved By: Councillor Chaal Cadieux

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

b. Third Reading – Zoning Bylaw 2017-75

Resolution 2018-321

Motion to move forward with the Third Reading of the Zoning Bylaw 2017-75.

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor ja SAO m

SAO is to request a meeting with Lands November 13, 2018, during the Regular Meeting; if not available that day any time after that would be acceptable for Council.

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING- NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Regular Meeting – November 6, 2018 (Council Chambers 7:00 pm)

Resolution 2018-322

Motion to reschedule the November 6, 2018 Regular Council Meeting to November 13, 2018 at 7:00 pm in Council Chambers.

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-323

Motion to adjourn the October 22, 2018 Special Council Meeting at 7:31 pm

Moved By: Councillor Daniel Harley

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 