



SPECIAL COUNCIL MEETING MINUTES
November 12, 2019
Council Chambers 10:00 am
Approve by Motion 2019-431

<p><u>PRESENT</u> Mayor Winnie Cadieux Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud</p>	<p><u>ABSENT</u> Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Craig McMaster</p>	<p><u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u> NIL</p>	<p><u>DELEGATES</u> NIL</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the November 12, 2019 Special Council Meeting to order at 10:15 am.

2. COUNCILLOR ABSENCES

Resolution 2019-397

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

- * Deputy Mayor Joe Lalonde, with reason
- * Councillor Daniel Harley, with reason
- * Councillor Craig McMaster, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2019-398

Motion to adopt the November 12, 2019 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

5. DISCLOSURE OF CONFLICT OF INTEREST

There was no disclosure of interest declared

6. DELEGATIONS - NIL

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. Committee of the Whole:
 - i. Water/Sewer Bylaw Review – Amanda Brea Watson, Dillon Consulting

Resolution 2019-399

Motion to move a into a committee of the whole meeting at 10:16 am.

Moved by: Councillor Bruce Proud

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Mayor Winnie Cadieux introduced Amanda Brea Watson of Dillon Consulting.

Amanda reviewed the draft Water Sewer Bylaw with Council, paragraph by paragraph.

Discussion:

- * MACA will review the rates with the new Council in early 2020
- * Amanda will draft the suggested changes to the bylaw prior to the meeting with MACA
- * It was a consensus decision to have a standalone Solid Waste Bylaw

Lunch break at 12:15 pm

- ii. Indemnity Bylaw Review

13. COUNCIL ISSUES AND CONCERNS

- a. Open Discussion
 - i. Councillor Bruce Proud would like to be on the next Special/Regular Meeting Agenda to discuss a letter he received on October 16, 2019.

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor  SAO 

16. ADJOURNMENT

- a. Upcoming Meeting/s
 - i Regular Meeting – December 3, 2019 (Council Chambers 7:00 pm)
 - ii. SAO Evaluation (TBA)

Resolution 2019-400

Motion to come out of the Committee of the Whole meeting and resume the January 29, 2019, Regular Council Meeting to at 2:05 pm.

Moved by: Councillor Barb Hart
Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-401

Motion to adjourn the January 29, 2019, Regular Council Meeting to at 2:09 pm.

Moved by: Councillor Chaal Cadieux
Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED




Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 