



SPECIAL COUNCIL MEETING MINUTES
November 20, 2019
Council Chambers 10:00 am
Approve by Motion 2019-432

<p><u>PRESENT</u> Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Barb Hart Councillor Bruce Proud</p>	<p><u>ABSENT</u> Councillor Craig McMaster</p>	<p><u>STAFF</u> SAO, Tammy Neal Blair Porter, Finance Vivianne Cadieux, Administrative Assistant</p> <p><u>MINUTES PREPARED BY</u> SAO, Tammy Neal</p>
<p><u>GALLERY</u></p>	<p><u>DELEGATES</u> Greg Haist, Hamlet Project Coordinator</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the November 20, 2019 Special Council Meeting to order at 10:17 am.

2. COUNCILLOR ABSENCES

Resolution 2019-402

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

- * Councillor Craig McMaster, with reason

Moved by: Councillor Barb Hart

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2019-403

Motion to adopt the November 20, 2019 Special Council Meeting Agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor WC SAO TN

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

a. Committee of the Whole:

New Hamlet Office Program Relationship Diagram - Greg Haist, Hamlet Project Coordinator

Resolution 2019-404

Motion to move into a committee of the whole meeting at 10:21 am, to discuss:

- * New Hamlet Office Program Relationship Diagram

Moved by: Councillor Chaal Cadieux

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

Mayor Winnie Cadieux invited the individuals in the gallery to come sit at the Council table.

Mayor Winnie Cadieux introduced Greg Haist, Hamlet Project Coordinator

Discussion:

Greg explained the following:

- * the Program Relationship Diagram provided by TAG, explaining that TAG requires an agreement by Council on a broad building layout in order to move forward with schematic drawings
- * Staff reviewed the draft diagram from TAG and feel the layout would not be an efficient, quiet workplace, taking into consideration the anticipated number of visitors.
- * Staff developed and propose an alternative floor layout, which has been drawn on the white board that separates Tourism and Administration with the old weigh scale building, that would separate them from the noise and activity
- * Need to be separated from noise and activity

Council Concerns/Questions:

- * Will the size of the building all on the North side require a large number of trees to be cleared and would this tree removal be an extra cost or included in the overall building budget? Will parking spaces be an extra cost or included in the overall building budget? - *All items should be included in overall budget*
- * The purpose of the project is to invest in community growth and our planning should be done with this in mind; tourism in the north is a big industry
- * Enterprise has nothing to offer tourists; nothing yet, as it needs to be developed
- * Tourism ideas – overall project will encourage local business growth (people may develop tourism related businesses, such as river tours, stores, restaurants, etc.)
- * Further discussions regarding moving the gym to the community hall and move the children to the existing Hamlet Office must take place at a future meeting
- * At this point, all that is required of Council is to develop an overall idea so architects can draft more detailed drawings



Resolution 2019-405

Motion to come out of the Committee of the Whole Meeting and resume the November 20, 2019 Special Meeting at 11:15 am.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

Resolution 2019-408

Motion to move out of the in camera session at 1:10 pm, and resume the November 20, 2019 Special Council Meeting.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-409

Motion to take a lunch break until 1:30 pm

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-410

Motion to resume the November 20, 2019 Special meeting at 1:55 pm.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-411

Motion that as per in camera discussions, Councillor Bruce Proud will be provided with the Hamlet's legal counsel letter, regarding fiduciary obligations, dated November 5, 2019; and that motion 2019-365 be reviewed at the December 3, 2019 Regular Council Meeting

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

Resolution 2019-412 (a)

Motion to move into an in camera session at 1:57 pm, to discuss the following:

* In Camera – Staff Evaluation: Hamlets Act 2003, c.22, Section 25(3)(d)

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED

SAO left the room at 1:58 pm

Resolution 2019-412 (b)

Motion to move out of an in camera session and resume the November 20, 2019 Special Meeting at 3:14 pm.

Moved by: Deputy Mayor Joe Lalonde

Seconded by: Councillor Barb Hart

ALL IN FAVOUR - MOTION CARRIED

Initials: Mayor  SAO 

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS

- a. Open Discussion

NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

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

Resolution 2019-413

Motion to adjourn the November 20, 2019 Special Council Meeting to at 3:15 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Chaal Cadieux

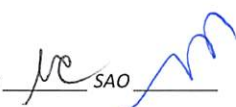
ALL IN FAVOUR - MOTION CARRIED


Winnie Cadieux,
Mayor


Tammy Neal,
Senior Administrative Officer



Initials: Mayor

 SAO