



SPECIAL COUNCIL MEETING MINUTES

November 15, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-423

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

1. CALL TO ORDER

Mayor Michael St Amour called the November 15, 2022 Special Council meeting to order at 6:58 pm.

2. COUNCILLOR ABSENSES

Motion 2022-403

Motion to accept the absence of the following councillor(s):

- Councillor Darren Sopel, with reason

Moved by: Councillor Sandra McMaster

Seconded by: Councillor Barb Hart

ALL IN-FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS - NIL

4. ADOPTION OF THE AGENDA

Motion 2022-404

Motion to adopt the agenda, as presented.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST - NIL

6. DELEGATIONS - NIL

7. REPORTS - NIL

Initials: Mayor MSA SAO BP

8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS – NIL

10. NEW BUSINESS

a. IN-CAMERA: LANDS

Motion 2022-405

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

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-406

Motion to come out of the In-Camera session at 7:40 pm and resume the November 15, 2022 Special Council meeting.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Allan Flamand

ALL IN-FAVOUR - MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES

a. LAND ADMINISTRATION BYLAW – 1ST READING

Motion 2022-407

Motion to conduct the 1st reading of Land Administration Bylaw #2022-141.

Moved by: Councillor Barb Hart

Seconded by: Councillor John Leskiw

ALL IN-FAVOUR - MOTION CARRIED

Motion 2022-408

Motion to call a Committee of the Whole meeting to discuss Bylaw #2022-141 on Monday, December 5, 2022 @ 7:00 pm.

Moved by: Councillor Barb Hart

Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

b. FIREARMS BYLAW – LEGAL OPINION

Motion 2022-409

Motion to draft a Firearms Bylaw and have it reviewed by legal counsel.

Initials: Mayor msj SAO BJP

Moved by: Councillor Barb Hart
Seconded by: Councillor Sandra McMaster

ALL IN-FAVOUR - MOTION CARRIED

Discussion:

After issues with residents discharging firearms within community, legal opinion was sought
Consensus is that a bylaw is needed, as the relevant Acts are not clear enough on the specifics
Once bylaw is drafted, will meet with RCMP & ENR to ensure all are on same page

13. COUNCIL ISSUES & CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE & INFORMATION - NIL

16. ADJOURNMENT

UPCOMING MEETINGS

1. November 25 & 26, 2022 – 2022 MRA Fall Regional Gathering
2. November 29 – December 1, 2022 – Asset Management & Climate Change Conference
3. December 5, 2022 – Committee of the Whole meeting
4. December 6, 2022 – Regular Council meeting
5. March 21-24, 2023 – Banff Management Course

Motion 2022-410

Motion to adjourn the November 15, 2022 Special Council meeting at 8:23 pm.


Moved by: Councillor Sandra McMaster
Seconded by: Councillor Jim Dives

ALL IN-FAVOUR - MOTION CARRIED



Michael St Amour,
Mayor

Blair Porter,
Senior Administrative Officer

Initials: Mayor  SAO 