

SPECIAL COUNCIL MEETING MINUTES
February 20, 2018
Council Chambers 7:00 pm
 Approve by Motion 2018-080

<p><u>PRESENT</u></p> <p>Mayor Winnie Cadieux Deputy Mayor Joe Lalonde Councillor Daniel Harley Councillor Chaal Cadieux Councillor Darren Sopel Councillor Alan Kimble</p>	<p><u>ABSENT</u></p> <p>NIL</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>GALLEY</u></p> <p>NIL</p>	<p><u>DELEGATES</u></p> <p>NIL</p>	

1. CALL TO ORDER

Mayor Winnie Cadieux called the February 20, 2018 Special Meeting to order at 7:08 pm

Mayor Winnie Cadieux welcomed Councillor Alan Kimble and Councillor Darren Sopel who were sworn in as Councillors, prior to the meeting, as a result of the recent By-election.

2. COUNCILLOR ABSENCES

NIL

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2018-057

Motion to accept the February 20, 2018 Special Meeting Agenda, as presented.

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

No disclosure of conflict of interest was declared

6. DELEGATIONS - NIL

7. REPORTS - NIL

Initials: Mayor WC SAO SM

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S) - NIL

9. DEFERRED BUSINESS AND TABLED ITEMS

- a. In Camera – Aurora Wood Pellets Ltd. Update: Hamlets Act 2003, c.22, Section 25(3)(a)

Resolution 2018-058

Motion to move into camera at 7:11 pm to discuss:

- * Aurora Wood Pellets Ltd. Update: Hamlets Act 2003, c.22, Section 25(3)(a)

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Darren Sopel

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-059

Motion to come out of camera at 8:37 pm, and resume the February 20, 2018 Special Meeting

Moved By: Councillor Alan Kimble

Seconded By: Deputy Mayor Joe Lalonde

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-060

Motion to take a 10 minute break at 8:38 pm

Moved By: Deputy Mayor Joe Lalonde

Seconded By: Councillor Daniel Harley

ALL IN FAVOUR – MOTION CARRIED

Resolution 2018-061

Motion to resume the February 20, 2018 Special Meeting at 8:47 pm

Moved By: Councillor Daniel Harley

Seconded By: Councillor Darren Sopel

ALL IN FAVOUR – MOTION CARRIED

10. NEW BUSINESS - NIL

11. STRATEGIC PLAN REVIEW

- a. Committee of the Whole: Draft Strategic Plan - Discussion
b. Committee of the Whole: Draft O&M and Capital Budget

Resolution 2018-062

Motion to move into a committee of the whole meeting at 8:48 pm to discuss:

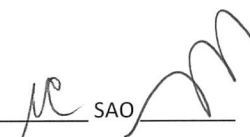
- * Committee of the Whole: Draft Strategic Plan - Discussion
- * Committee of the Whole: Draft O&M and Capital Budget

Moved By: Councillor Alan Kimble

Seconded By: Councillor Darren Sopel

ALL IN FAVOUR – MOTION CARRIED

Initials: Mayor

 SAO

Discussion:

- * Councillors were provided two versions of a Strategic Plan: one developed with the SAO, staff and council and one developed with a consultant, staff, council, community, and SAO
- * Previous council hosted a Facilitated Discussion, which added items to the Strategic Plan
- * Previous council agreed the Strategic Plan would be approved after the election, so new council members would have input
- * The Strategic Plan developed with the consultant seems more concentrated on prevalent issues that are not problematic now. There is a heavy emphasis on legislated governance (policies, bylaws, and other items mandated under the Hamlet's Act that must be done)
- * Council discussed the draft plans and agreed to focus on five goals under the following Focus Areas (out of the plan developed with the SAO):

FOCUS AREA - STRENGTHEN GOVERNANCE CAPACITY

- Goal #3 - Review Community Infrastructure and Redevelopment
- Goal #5 - Develop A Tourism Plan
- Goal #6 - Develop A Community Resource Inventory

FOCUS AREA - ENHANCE PROGRAMS & SERVICES

- Goal #3 Greenhouse/Garden
- Goal #4 - Waste Reduction & Management (Regional Waste Center)
- Goal #6 - Healing Programs

CONSENSUS DECISION:

- * SAO is to revise the plan, as discussed, and present to Council at March 6, 2018 Regular Council Meeting

Resolution 2018-063

Motion to come out of the Committee of the Whole Meeting at 9:44 pm, and resume the February 20, 2018 Special Meeting

Moved By: Councillor Alan Kimble

Seconded By: Councillor Daniel Harley



ALL IN FAVOUR – MOTION CARRIED

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor  SAO 

16. ADJOURNMENT

a. Upcoming Meetings

- i. March 6, 2018 - Regular Council Meeting, 7:00 pm, Council Chambers
- ii. March 1, 2018 - Special Council Meeting, 7:00 pm, Council Chambers
- iii. March 1, 2018 – Supper meeting at 5:30 pm with Kevin Smith

Consensus Decision:

SAO is to confirm the agreed time with council, once confirmed with Kevin Smith

Resolution 2018-064

Motion to adjourn the February 20, 2018 Special Council Meeting at 9:46 pm.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Alan Kimble

ALL IN FAVOUR – MOTION CARRIED




Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor  SAO 