



SPECIAL COUNCIL MEETING AGENDA
Thursday March 12, 2020
Council Chambers 4:45 pm
Supper Provided
 Approve by Motion 2020-172

<u>PRESENT</u> Mayor Brandon Kimble Councillor Craig McMaster Councillor Daniel Harley Councillor Joe Lalonde Councillor Mike St. Amour Councillor Sandra McMaster	<u>ABSENT</u> Councillor Barb Hart	<u>STAFF</u> SAO, Tammy Neal <u>MINUTES PREPARED BY</u> SAO, Tammy Neal
<u>GALLERY</u>	<u>DELEGATES</u> Gavin Olvera	

1. CALL TO ORDER

Mayor Brandon Kimble called the March 12, 2020 Special Council Meeting to order at 4:59 pm.

2. COUNCILLOR ABSENCES

Resolution 2020-134

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

- * Councillor Barb Hart, with reason

Moved by: Councillor Daniel Harley

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR - MOTION CARRIED

3. AGENDA ADDITIONS

NIL

4. ADOPTION OF THE AGENDA

Resolution 2020-135

Motion to adopt the March 12, 2020 Special Council Meeting Agenda, as presented.

Moved by: Deputy Mayor Craig McMaster

Seconded by: Councillor Daniel Harley

ALL IN FAVOUR - MOTION CARRIED

CM *M*

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no declamations of conflict of interest.

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

a. Committee of the Whole: Capital Planning Session

Gavin Olvera, Municipal and Community Affairs

Resolution 2020-136

Motion to move into a Committee of the Whole meeting at 5:01 pm to discuss the following:

- * Capital Planning

Moved by: Councillor Daniel Harley

Seconded by: Councillor Sandra McMaster

ALL IN FAVOUR MOTION CARRIED

Gavin explained that at Capital Plan should be realistic with goals that can be attained each year. The current plan has many projects and the plan could not likely be fulfilled in one year. It would be a good idea to prioritize projects.

Council reviewed the 2019-2020 Capital Plan with the SAO. Council voiced their views on what should be kept on the plan and what should be taken off the plan.

Gavin provided information on a potential funding source that could be utilized for several of the projects on the Capital Plan. The SAO could forward information to Gavin and they could work together to see if a funding application can be submitted.

The SAO will revise the plan accordingly and Council will review on March 23, 2020.

Resolution 2020-137

Motion to move out of the Committee of the Whole Meeting at 8:30 and resume the March 12, 2020 Special Council Meeting.

Moved by: Councillor Daniel Harley

Seconded by: Councillor Mike St. Amour

ALL IN FAVOUR MOTION CARRIED

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Upcoming Meetings, Workshops and Training

i. Special Meeting – March 14, 2020 (Council Chambers 9:30 am)

MACA Governance Training with Lunch & O&M/Capital Budgets, as information

ii. Special Meeting – March 23, 2020 (Council Chambers 6:30 pm)

O&M & Capital Budget Review/Approval and, 3rd Reading of Indemnities Bylaw 2020-02

iii. Regular Meeting – April 14, 2020 (Council Chambers 7:00 pm)

Regular Hamlet Business

Special Meeting – April 21, 2020 (Council Chambers 7:00 pm)

New Hamlet Office/Heritage and Visitor Information Building Discussions

Resolution 2020-138

Motion to adjourn the March 12, 2020 Special Council Meeting to at 8:31 pm.

Moved by: Councillor Daniel Harley

Seconded by: Deputy Mayor Craig McMaster

ALL IN FAVOUR - MOTION CARRIED



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer

