



SPECIAL COUNCIL MEETING MINUTES
March 19, 2019
Council Chambers 7:00 pm
Approve by Motion 2019-118

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

1. CALL TO ORDER

Mayor Winnie Cadieux called the March 19, 2019 Special Council Meeting to order at 7:11 pm.

2. COUNCILLOR ABSENCES

Resolution 2019-079

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

- * Councillor Daniel Harley, 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 2019-080

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



Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Joe Lalonde

ALL IN FAVOUR - MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest.

Initials: Mayor  SAO 

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. O&M Budget – Revised Copy (Informational)

The SAO explained she adjusted the line items, as per the last meeting.

Discussion:

- * O&M in the budget is outlined in the Infrastructure Review Document Council was provided.
- * O&M Fuel is for all vehicles and equipment
- * The SAO is to print a copy of the Historic Income Statement for all Councillors

b. Capital Planning Session

Discussion:

Council reviewed each line item and deleted or kept the item.

Mayor Winnie Cadieux declared an interest in the Trapper discussion at 9:28 pm and Deputy Mayor Joe Lalonde assumed the Chair

Discussion:

- * SAO is to ask for a legal opinion with regards to conflict of interest re: Councillor Chaal Cadieux and Trapper
- * SAO is to bring a list of possible funding sources for the Trapper.
- * Community Meeting Display on Trapper – Unveiling (phone vote)
- * Winnie to seek Dolphus's Lowest Price

Mayor Winnie Cadieux rejoined the meeting at 10:55 pm

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

a. Open Discussion


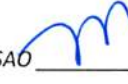
14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

16. ADJOURNMENT

a. Upcoming Meeting/s

- i. Special Meeting – March 26, 2019 (Council Chambers 7:00 pm)
AWP on agenda (in camera)
- ii. Regular Meeting – April 2, 2019 (Council Chambers 7:00 pm)

Initials: Mayor  SAO 

Resolution 2019-081

Motion to adjourn the March 19, 2019 Special Meeting at 9:59 pm

Moved by: Councillor Barb Hart

Seconded by: Councillor Bruce Proud

ALL IN FAVOUR - MOTION CARRIED


Winnie Cadieux,
Mayor



Tammy Neal,
Senior Administrative Officer

