



**SPECIAL MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
WEDNESDAY, MARCH 25, 2020**

MINUTES

Mayor Smylie turned the chair over to Deputy Mayor Gallacher

1. CALL TO ORDER

Deputy Mayor Gallacher called the meeting to order at 9:05 a.m.

Present: Mayor Charlene Smylie via skype and telephone
Deputy Mayor Bryan Gallacher
Councillor Jocelyn Wiggins
Councillor Fred Lindsay

Administration: Rob Coon, Chief Administrative Officer
Loreen Bourguignon, Assistant Chief Administrative Officer

Regrets: Councillor Chelsea Griffiths

2. APPROVAL OF AGENDA

M#20-071 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES – N/A

5. PUBLIC FORUM

6. DELEGATIONS – N/A

7. BUSINESS FROM MINUTES – N/A

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

- a. Coal Transition Grant and ACP Grant – Carry forward projects
- b. 2020 Utilities Operating Budget

Deputy Mayor Gallacher recessed the Meeting at 10:12 a.m.

Deputy Mayor Gallacher reconvened the Meeting at 10:17 a.m.

c. 2020 Capital Budget

M#20-071A Moved by Councillor Wiggins to approve the 2020 Capital Budget as presented and attached to and forming part of these minutes.

CARRIED

d. 2020 Municipal Operating Budget

M#20-072 Moved by Councillor Lindsay that Council move into Closed Session at 10:48 a.m. to discuss the 2020 Municipal Operating Budget

CARRIED

CAO Coon left the Closed Session at 11:52 a.m.
CAO Coon returned to the Closed Session at 11:54 a.m.

Deputy Mayor Gallacher recessed the Meeting at 11:59 a.m.
Deputy Mayor Gallacher reconvened the Meeting at 12:30 p.m.

M#20-073 Moved by Councillor Wiggins that Council move out of Closed Session at 1:06 p.m.

CARRIED

e. Bylaw 04-2020 Village Utility Bylaw

M#20-074 Moved by Councillor Wiggins that Council approve the 2019 carry forward projects for inclusion in the 2020 Operating and Capital Budgets as presented and attached to and forming part of these minutes.

CARRIED

M#20-075 Moved by Councillor Lindsay that Council approve the 2020 Utilities Operating Budget as presented and attached to and forming part of these minutes.

CARRIED

M#20-076 Moved by Councillor Wiggins that Council approve the 2020 Capital Budget as presented and attached to and forming part of these minutes.

CARRIED

M#20-077 Moved by Councillor Lindsay that Council approve the 2020 Municipal Operating Budget as amended and attached to and forming part of these minutes.

CARRIED

- M#20-078 Moved by Councillor Wiggins that Council give Village Utilities Bylaw 04-2020 as presented, first reading.
- CARRIED
- M#20-079 Moved by Councillor Lindsay that Council give Village Utilities Bylaw 04-2020 second reading.
- CARRIED
- M#20-080 Moved by Councillor Wiggins that Council give consent for consideration of third reading of Village Utilities Bylaw 04-2020
- CARRIED UNANIMOUSLY
- M#20-081 Moved by Councillor Lindsay that Council give Village Utilities Bylaw 04-2020 third and final reading.
- CARRIED
- f. Municipal Response to COVID-19
- M#20-082 Moved by Councillor Lindsay that Council will cancel all regular scheduled Council Meetings.
- CARRIED
- M#20-083 Moved by Councillor Wiggins to close all Municipal buildings to in-person services.
- CARRIED
- M#20-084 Moved by Councillor Wiggins to cancel Dragonfly Festival.
- CARRIED
- M#20-085 Moved by Councillor Lindsay to delay the opening of the Waterfront Spray Park until further notice.
- CARRIED
- M#20-086 Moved by Councillor Lindsay to submit a letter to DWD to advise them about the the legal advice not to extend the agreement and that the Village will be preparing to sell the property associated with the development proposal.
- CARRIED

10. COMMUNICATIONS – N/A
11. ADMINISTRATION REPORTS – N/A
12. COMMITTEE REPORTS – N/A
13. CLOSED SESSION
14. NEXT MEETING: TBD
15. ADJOURNMENT

M#20-087 Moved by Councillor Wiggins to adjourn the Meeting at 1:55 p.m.

CARRIED

These minutes approved this 14th day of May, 2020.

ELECTED OFFICIAL

ADMINISTRATION