



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, FEBRUARY 4, 2020

**MINUTES**

1. CALL TO ORDER

Mayor Smylie called the meeting to order at 6:04 p.m.

Present: Mayor Charlene Smylie  
Deputy Mayor Bryan Gallacher  
Councillor Chelsea Griffiths  
Councillor Fred Lindsay  
Councillor Jocelyn Wiggins

Administration: Rob Coon, Chief Administrative Officer

2. APPROVAL OF AGENDA

M#20-028 Moved by Councillor Wiggins to approve the Agenda as presented.

CARRIED

3. PUBLIC HEARINGS – N/A

4. ADOPTION OF MINUTES

a. Minutes of the Regular Meeting of January 21, 2020

M#20-029 Moved by Councillor Wiggins to approve the Minutes of the Regular Meeting of January 21, 2020.

CARRIED

5. PUBLIC FORUM

6. DELEGATIONS

7. BUSINESS FROM MINUTES

a. Action List

M#20-030 Moved by Councillor Griffiths that the Action List be accepted as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

- a. AUMA 2020 Membership Renewal

M#20-031 Moved by Councillor Lindsay to approve payment of the AUMA 2020 Membership Renewal in the amount of \$1,477.92

CARRIED

- b. Bylaw Hours of Service

M#20-032 Moved by Councillor Lindsay that the Village extend random bylaw patrols between 1:00 and 5:00 am within the current contract parameters.

CARRIED

- c. Bylaw 02-2020 – Waterfront Park

M#20-033 Moved by Deputy Mayor Gallacher to give Bylaw 02-2020, being the Waterfront Park Bylaw, First Reading.

CARRIED

M#20-034 Moved by Councillor Lindsay to give Bylaw 02-2020, being the Waterfront Park Bylaw, Second Reading.

CARRIED

M#20-035 Moved by Councillor Wiggins to present Bylaw 02-2020, being the Waterfront Park Bylaw, for Third Reading.

CARRIED UNANIMOUSLY

M#20-036 Moved by Councillor Wiggins to give Bylaw 02-2020, being the Waterfront Park Bylaw, Third and Final Reading.

CARRIED

10. COMMUNICATIONS

- a. FCSS - IG Wealth Management Seminar – February 5, 2020
- b. Seniors Week 2020 –Provincial Launch Proposal - June 1-7, 2020
- c. Town of Devon – Invitation – State of the Town Address – March 10, 2020
- d. AUMA Spring 2020 Municipal Leaders’ Caucus - March 25 & 26, 2020
- e. Brownlee LLP – Spring Synergy Luncheon & Gathering – March 18, 2020

M#20-037 Moved by Councillor Griffiths to accept Communications items a – e as information.

CARRIED

11. ADMINISTRATION REPORTS

- a. ISL Infrastructure Proposal – January 21, 2020

M#20-038 Moved by Councillor Lindsay that Council accept the ISL proposal dated January 21, 2020 and authorize the signing of the agreement.

CARRIED

12. COMMITTEE REPORTS

- a. Meridian Housing Foundation Minutes – November 28, 2019

Councillor Lindsay gave an update on the WILD meeting.  
Councillor Lindsay gave an update on the Public Works Tour.

Mayor Smylie gave an update on the GROWTH meeting.  
Mayor Smylie gave an update on the AUMA President's Summit.

M#20-039 Moved by Councillor Griffiths to receive the Committee Reports as information.

CARRIED

13. CLOSED SESSION

M#20-040 Moved by Councillor Wiggins that Council move into Closed Session at 6:55 p.m. to discuss the following items:

- a. Personnel – FOIP Section 17 – Harmful to personal privacy  
b. Legal Opinion – Unavoidable Delay – FOIP 24 – Advice from Officials – FOIP 27 – Legal Privilege  
c. Infrastructure Study – ISL – FOIP Section 16 – Harmful to business interests of a third party

CARRIED

M#20-041 Moved by Councillor Griffiths that Council move out of Closed Session at 7:40 p.m.

CARRIED

M#20-042 Moved by Deputy Mayor Gallacher that Council not support the unavoidable delay request made by DWD at this time however that the Village would be prepared to enter into discussions concerning a possible extension of the master agreement.

CARRIED

14. NEXT MEETING: February 18, 2020 – 6:00 p.m.

15. ADJOURNMENT

M#20-043 Moved by Councillor Griffiths to adjourn the Meeting at 7:42 p.m.

CARRIED

These minutes approved this 18<sup>th</sup> day of February, 2020.

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ELECTED OFFICIAL

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ADMINISTRATION