



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
THURSDAY, MAY 14, 2020**

MINUTES

1. **CALL TO ORDER**

Mayor Smylie called the meeting to order at 9:37 a.m.

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

Administration: Rob Coon, Chief Administrative Officer via video webex
Loreen Bourguignon, Assistant Chief Administrative Officer

2. **APPROVAL OF AGENDA**

M#20-107 Moved by Deputy Mayor Wiggins to approve the Agenda as presented.

CARRIED

3. **PUBLIC HEARINGS – N/A**

4. **ADOPTION OF MINUTES**

a. Amendment to Minutes of the Special Meeting of March 25, 2020

M#20-108 Moved by Councillor Lindsay to approve the Minutes of the Special Meeting of March 25, 2020 as amended to include the following motion:

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

b. Minutes of the Regular Meeting of May 6, 2020

M#20-109 Moved by Councillor Griffiths to approve the Minutes of the Regular Meeting of May 6, 2020 as presented.

CARRIED

5. PUBLIC FORUM- N/A

6. DELEGATIONS

7. BUSINESS FROM MINUTES

a. Action List

M#20-110 Moved by Deputy Mayor Wiggins to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. COVID-19 - Update

i. Boat Launch

M#20-111 Moved by Councillor Lindsay that the boat launch be opened May 15, 2020 at 5:00 pm and the docks be opened and to move the fence around the swimming area and that all benches to be signed and to leave the parking machine with Administration for implementation.

CARRIED

ii. Waterfront Park

iii. Playgrounds

M#20-112 Moved by Councillor Gallacher that all Municipal owned playgrounds other than Waterfront Park have the caution tape moved to stakes around the perimeter.

CARRIED

iv. Ball Diamonds/Soccer Fields

v. Other

b. Tax Bylaw 05-2020

M#20-113 Moved by Deputy Mayor Wiggins to give Tax Bylaw 05-2020 First Reading.

CARRIED

M#20-114 Moved by Councillor Griffiths to give Tax Bylaw 05-2020 Second Reading.

CARRIED

M#20-115 Moved by Councillor Lindsay to present Tax Bylaw 05-2020 for Third Reading.

CARRIED UNANIMOUSLY

M#20-116 Moved by Councillor Griffiths to give Tax Bylaw 05-2020 Third and Final Reading.

CARRIED

c. Master Rates Amendment Bylaw 06-2020

M#20-117 Moved by Councillor Chelsea to give Master Rates Amendment Bylaw 06-2020 First Reading.

CARRIED

M#20-118 Moved by Deputy Mayor Wiggins to give Master Rates Amendment Bylaw 06-2020 Second Reading.

CARRIED

M#20-119 Moved by Deputy Mayor Wiggins to present Master Rates Amendment Bylaw 06-2020 for Third Reading.

CARRIED UNANIMOUSLY

M#20-120 Moved by Councillor Gallacher to give Master Rates Amendment Bylaw 06-2020 Third and Final Reading.

CARRIED

d. Tax Penalty Bylaw 07-2020

M#20-121 Moved by Deputy Mayor Wiggins to give Tax Penalty Bylaw 07-2020 First Reading

CARRIED

M#20-122 Moved by Councillor Griffiths to give Tax Penalty Bylaw 07-2020 Second Reading

CARRIED

M#20-123 Moved by Councillor Gallacher to present Tax Penalty Bylaw 07-2020 for Third Reading

CARRIED UNANIMOUSLY

M#20-124 Moved by Councillor Lindsay to give Tax Penalty Bylaw 07-2020 Third and Final Reading

CARRIED

10. COMMUNICATIONS

a. Meridian Housing Foundation Board Meeting Minutes of March 20, 2020

M#20-125 Moved by Deputy Mayor Wiggins to accept the Meridian Housing Foundation Board Meeting Minutes of March 20, 2020 as information.

CARRIED

11. ADMINISTRATION REPORTS

CAO Coon gave updates on the repairs to the lift station, demolition at the arena and the landscaping agreement.

M#20-126 Moved by Councillor Griffiths to accept the verbal Administration Report as information.

CARRIED

12. COMMITTEE REPORTS

13. CLOSED SESSION

14. NEXT MEETING: TBD

15. ADJOURNMENT

M#20-127 Moved by Deputy Mayor Wiggins to adjourn the Meeting at 11:26 am.

CARRIED

These minutes approved this 2nd day of June, 2020.

ELECTED OFFICIAL

ADMINISTRATION