



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 20, 2020**

MINUTES

1. **CALL TO ORDER**

Mayor Charlene Smylie called the meeting to order at 9:43 a.m.

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

Administration: Rob Coon, Chief Administrative Officer via video webex
Loreen Bourguignon, Assistant CAO via video webex
Lindsay Goebel, Finance Clerk

Regrets: Councillor Bryan Gallacher

2. **APPROVAL OF AGENDA**

M#20-273 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 October 6, 2020

M#20-274 Moved by Deputy Mayor Lindsay to approve the Minutes of the Regular Meeting of October 6, 2020 with the following amendment:

To move the statement that “Deputy Mayor Wiggins declared a pecuniary interest in regards to the tax penalty and left the room at this time and turned the chair over to Councillor Lindsay” before M#20-259 which states: “Moved by Councillor Lindsay, as a result of COVID 19, to waive tax penalties up to and including any payments made by October 9, 2020.

CARRIED

5. **PUBLIC FORUM- N/A**

6. DELEGATIONS

7. BUSINESS FROM MINUTES

a. Action List

M#20-275 Moved by Councillor Griffiths to accept the Action List as information.

CARRIED

8. CONSIDERATION OF DELEGATIONS

9. NEW BUSINESS

a. Off Site Parking

M#20-276 Moved by Deputy Mayor Lindsay to set an off-site one time levy fee of \$3,000.00 towards parking fees in regards to Development Permit 2020-016.

CARRIED

b. Physician Recruitment Committee

i. Committee Mandate

ii. Expressions of Interest – Public

M#20-277 Moved by Deputy Mayor Lindsay to suspend The Physician And Health Care Professional Recruitment And Retention Committee until after the Village's Viability Review is completed.

CARRIED

c. Snow Removal Policy

M#20-278 Moved by Deputy Mayor Lindsay to accept the amended snow removal map and direct Administration to return the policy to Council at their earliest convenience.

CARRIED

10. COMMUNICATIONS

11. ADMINISTRATION REPORTS

a. 2020 Construction Update

M#20-279 Moved by Councillor Wiggins to accept the Administration Reports as information.

CARRIED

12. COMMITTEE REPORTS

Councillor Wiggins attended:

- Oct 14 – Physician Recruitment
- Oct 19 - Library Board

Mayor Smylie attended:

- Viability Review – Draft Report
- Sept 24 and 25 - AUMA Virtual Convention
- Sept 23 – Town Hall Meeting with MLA Getson

Deputy Mayor Lindsay attended:

- Oct 19 – Town Hall Meeting with Finance Minister

M#20-280 Moved by Councillor Griffiths to accept the Committee Reports as information.

CARRIED

13. CLOSED SESSION

14. NEXT MEETING: November 3, 2020 – 9:30 a.m.

15. ADJOURNMENT

M#20-280 Moved by Councillor Wiggins to adjourn the Meeting at 11:01 a.m.

CARRIED

These minutes approved this 3rd day of November, 2020

ELECTED OFFICIAL

ADMINISTRATION