

Attendance – Electronically

Mayor: Pat Kiely
Councillors: Rick Owen
Stacy Wight
Patrick Adams
Dennis Perrier
Eugene Ivanov
Casey Owens
Staff: Chief Administrative Officer: Ric McGee
Municipal Clerk: Meagan Elliott
Finance Manager/Treasurer: Keith Gorman
Director of Planning and Land Development: Ashley Bilodeau
Director of Community Services: Bonnie Sackrider
General Manager of Public Works: Michel Riberdy
Fire Chief: Rob Adair
Director, Economic Development and Tourism: Wilf Hass
Deputy Treasurer: Peter Georgeoff
Director of Care: Nancy Loach
MIS Coordinator: Shawna Ducharme

Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

Approval of the Agenda

Moved by: Stacy Wight

Seconded by: Rick Owen

BE IT RESOLVED THAT the Agenda for the Special Meeting of Council held on May 12, 2020 beginning at 4:40PM be approved as circulated to all Members of Council.

CARRIED

Declaration of Pecuniary Interest

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. Councillor Owen declared a pecuniary interest on item 4.2: Proposed 2020 Capital Budget for discussions relating to water/wastewater.

Reports of Municipal Officers and Communications

- 4.1 Spring Free Tipping Event – Extension
Ashley Bilodeau, Manager of Land Development and Planning

Moved by: Dennis Perrier

Seconded by: Patrick Adams

BE IT RESOLVED THAT Memorandum Number 2020-DEV-002 entitled “**Spring Free Tipping Event – Extension**”, be received, and **THAT** the Spring Free Tipping Event be extended from May 17, 2020 to May 23, 2020.

CARRIED

- 4.2 Proposed 2020 Capital Budget - Presentation
Keith Gorman, Treasurer

Councillor Owen disabled his video/audio at 5:06pm

Moved by: Casey Owens

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Memorandum Number 2020-FIN-002 entitled “**Proposed 2020 Capital Budget - Presentation**”, be received, and **THAT** staff be directed to include the proposed projects as presented in the 2020 Consolidated Budget, save and except for the following projects:

Project Number B2020-0014
Project Number B2020-0016
Project Number B2020-0020
Project Number B2020-0021
Project Number B2020-0023
Project Number B2020-0025
Project Number B2020-0036
Project Number B2020-0044
Project Number B2020-0048
Project Number B2020-0051
Project Number B2020-0056
Project Number B2020-0057
Contingency Fund

CARRIED

Councillor Owen resumed his video/audio at 6:49pm

Moved by: Patrick Adams

Seconded by: Stacy Wight

BE IT RESOLVED THAT Project Number B2020-0014 be moved to the consolidated budget and funded by reserves.

CARRIED

Moved by: Patrick Adams
Seconded by: Stacy Wight

BE IT RESOLVED THAT Project Number B2020-0016 be removed from the proposed 2020 Capital budget

DEFEATED

Moved by: Patrick Adams
Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Project Number B2020-0016 be moved to the consolidated budget and funded by reserves.

CARRIED

Moved by: Stacy Wight
Seconded by: Patrick Adams

BE IT RESOLVED THAT Project Number B2020-0020 be moved to the consolidated budget and funded by reserves.

CARRIED

Councillor Owen disabled his video/audio at 7:04pm

Moved by: Eugene Ivanov
Seconded by: Casey Owens

BE IT RESOLVED THAT Project Number B2020-0021 be moved to the consolidated budget and funded by reserves.

CARRIED

Councillor Owen resumed his video/audio at 7:18pm

Moved by: Rick Owen
Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Project Number B2020-0023 be moved to the consolidated budget and funded by reserves.

CARRIED

Moved by: Eugene Ivanov
Seconded by: Casey Owens

BE IT RESOLVED THAT Project Number B2020-0025 be moved to the consolidated budget and funded by reserves.

CARRIED

Moved by: Eugene Ivanov
Seconded by: Casey Owens

BE IT RESOLVED THAT Project Number B2020-0036 be deferred to the 2021 Proposed Capital Budget.

CARRIED

Moved by: Eugene Ivanov
Seconded by: Casey Owens

BE IT RESOLVED THAT Project Number B2020-0044 be removed from the Proposed 2020 Capital Budget.

CARRIED

Moved by: Patrick Adams
Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Project Number B2020-0048 be moved to the consolidated budget and funded by reserves.

CARRIED

Moved by: Stacy Wight
Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Project Number B2020-0051 be moved to the consolidated budget and funded by reserves.

CARRIED

Moved by: Stacy Wight
Seconded by: Rick Owen

BE IT RESOLVED THAT Council allocate \$50,000 to a contingency fund as part of the 2020 Capital Budget.

CARRIED

Confirmation Bylaw

Moved by: Rick Owen
Seconded by: Dennis Perrier

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-045, being a bylaw to confirm the proceedings of Council at its meeting held May 12, 2020.

CARRIED

Adjournment

Moved by: Patrick Adams
Seconded by: Casey Owens

BE IT RESOLVED THAT Council adjourn the May 12, 2020 Special Meeting of Council

CARRIED

The meeting adjourned at: 8:07 pm



Pat Kiely, Mayor


Meagan Elliott, Clerk