

**SPECIAL COUNCIL MEETING MINUTES**  
**Tuesday March 21, 2017**  
**Council Chambers – 7:00 pm**  
 Approve by Resolution 2017-125

<p><b><u>PRESENT</u></b>        Mayor Craig McMaster        Deputy Mayor Lisa Tsetso        Councillor Winnie Cadieux        Councillor Daniel Harley        Councillor Dinah Carnogursky        Councillor Mathew Gauthier</p>	<p><b><u>ABSENT</u></b>        Councillor Chaal Cadieux        (with reason)</p>	<p><b><u>STAFF</u></b>        SAO, Tammy Neal</p> <p><b><u>MINUTES PREPARED BY</u></b>        SAO, Tammy Neal</p>
<p><b><u>GALLEY</u></b>        Allan Kimble, Zack Kimble        Mike Kimble</p>	<p><b><u>DELEGATES</u></b></p>	

**1. CALL TO ORDER**

Mayor Craig McMaster called the meeting to order at 7:01 pm

**2. COUNCILLOR ABSENCES**

**Resolution 2017-100**

Move to accept, with reason, the absence of the following Councillor/s:

\* Councillor Chaal Cadieux

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Mathew Gauthier

**ALL IN FAVOUR – MOTION CARRIED**

**3. AGENDA ADDITIONS**

NIL

**4. ADOPTION OF THE AGENDA**

**Resolution 2017-101**

Motion to approve the March 21, 2017 Special Meeting Agenda, as presented

**Moved By:** Councillor Winnie Cadieux

**Seconded By:** Councillor Mathew Gauthier

**ALL IN FAVOUR – MOTION CARRIED**

Initials: Mayor CM SAO M

5. DISCLOSURE OF CONFLICT OF INTEREST

NIL

6. DELEGATIONS

NIL

7. REPORTS

NIL

8. ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)

NIL

9. DEFERRED BUSINESS AND TABLED ITEMS

NIL

10. NEW BUSINESS

a) DRAFT OPERATING BUDGET REVIEW

**NOTE: Councillor Chaal Cadieux joined the meeting at 7:23 pm**

**Resolution 2017-102**

Motion to take a break at 8:42 pm

**Moved By:** Deputy Mayor Lisa Tsetso

**Seconded By:** Councillor Daniel Harley

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-103**

Motion to resume the meeting at 8:50 pm

**Moved By:** Councillor Dinah Carnogursky

**Seconded By:** Deputy Mayor Lisa Tsetso

**ALL IN FAVOUR – MOTION CARRIED**

The SAO reviewed the draft operating budget with Council, made their requested changes, and answered their questions. The overall budget is now in a deficit of \$40,000. Council questioned carrying over part of the current year surplus to accommodate the additional expenses. The SAO would prefer to look at a possible final surplus amount closer to the end of March, after all invoices have been received.

**Council Discussed & Decided:** Council will review the budget further at home and will meet again on March 29<sup>th</sup> to discuss further and approve.

b) DRAFT CAPITAL PLAN REVIEW

The SAO reviewed the draft Capital Plan with Council. The SAO is to add Gazebo - \$80,000 and Roof Over Skating Rink - \$40,000.

Initials: Mayor am SAO M

**Council Discussed & Decided:** Council will review the budget further at home and will meet again on March 29<sup>th</sup> to discuss further and approve.

c) IN CAMERA - BUSINESS: HAMLETS ACT 2003, c.22, SECTION 25(3)(A)

**Resolution 2017-104**

Motion to move to an In Camera Session at 9:28 pm

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Mathew Gauthier

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-105**

Motion to come out of camera at 9:55 pm

**Moved By:** Councillor Mathew Gauthier

**Seconded By:** Councillor Daniel Harley

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-106**

Motion to continue the meeting past 10:00 pm at 9:56 pm

**Moved By:** Councillor Mathew Gauthier

**Seconded By:** Councillor Dinah Carnogursky

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-107**

Motion to move to an In Camera Session at 9:56 pm

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Chaal Cadieux

**ALL IN FAVOUR – MOTION CARRIED**

**Resolution 2017-108**

Motion to move to move out of the In Camera Session at 10:20 pm

**Moved By:** Councillor Winnie Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**ALL IN FAVOUR – MOTION CARRIED**

**11. STRATEGIC PLAN REVIEW**

NIL

**12. BYLAWS & POLICIES**

NIL

Initials: Mayor cm SAO M

**13. COUNCIL ISSUES AND CONCERNS**

NIL

**14. CORRESPONDENCE OUTGOING (IN BINDERS IN COUNCIL CHAMBERS)**

NIL

**15. CORRESPONDENCE AND INFORMATION (IN BINDERS IN COUNCIL CHAMBERS)**

NIL

**16. ADJOURNMENT**

a) **UPCOMING MEETINGS:**

- i. April 5, 2017 – MACA, In Camera Commercial: **Hamlets Act 2003, c.22, Section 25(3)(a)**, 7:00 pm, Council Chambers
- ii. April 6, 2017 - Financial Statement Reading Workshop 7:00 pm, Council Chambers
- iii. April 11, 2017 – Strategic Plan Update & Facilitated Discussion 7:00 pm Council Chambers
- iv. April 27, 2017 - Legal Responsibilities Workshop 7:00 pm, Council Chambers
- v. April 5, 2017 – 9 am Bylaw & Policy Committee Meeting

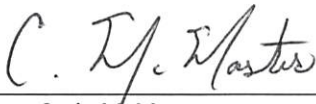
**Resolution 2017-109**

Motion to adjourn at 10:25 pm

**Moved By:** Councillor Daniel Harley

**Seconded By:** Councillor Mathew Gauthier

**ALL IN FAVOUR – MOTION CARRIED**



Craig McMaster,  
Mayor



Tammy Neal,  
Senior Administrative Officer



Initials: Mayor CM SAO TM