



**SPECIAL COUNCIL MEETING MINUTES**  
**March 16, 2021, 7:00 pm (Zoom)**  
 Approved via Resolution 2021-124

<p><b><u>PRESENT</u></b>          Deputy Mayor Michael St Amour          Councillor Sandra McMaster          Councillor Joe Lalonde          Councillor Darren Soper          Councillor Allan Flamand</p>	<p><b><u>ABSENT</u></b>          Mayor Malcolm MacPhail</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>GALLERY</u></b>          Winnie Cadieux</p>	<p><b><u>DELEGATES</u></b></p>	

**1. CALL TO ORDER**

Deputy Mayor Michael St Amour called the March 16, 2021, Special Council Meeting to order at 7:11 pm.

**2. COUNCILLOR ABSENCES**

**Resolution 2021-086**

Motion to accept the absence of the following Council Member:

- \* Mayor Malcolm MacPhail, with reason

**Moved by:** Councillor Sandra McMaster

**Seconded by:** Councillor Allan Flamand

**ALL IN FAVOUR MOTION CARRIED**

**3. AGENDA ADDITIONS**

NIL

**4. ADOPTION OF THE AGENDA**

**Resolution 2021-087**

Motion to adopt the March 16, 2021, Special Council Meeting Meeting Agenda, as presented.

**Moved by:** Councillor Sandra McMaster

**Seconded by:** Councillor Allan Flamand

**ALL IN FAVOUR MOTION CARRIED**

Initials: Mayor MSA SAO TM

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. Follow Up - Motion 2021-083

Discussion: Deputy Mayor Michael St Amour requested a motion to reconsider and amend Resolution 2021-083. Councillor Darren Sopel raised the issue of Resolution 2021-083 not being in order, stating that the motion should not have even been made; it was not an agenda item on the last agenda and there was not a full Council to amend the agenda. He stated that the motion needs to be dismissed, not reconsidered or amended because it should have never been made in the first place.

**Resolution 2021-088**

Move to dismiss Motion 2021-083.

**Moved by:** Councillor Darren Sopel

**Seconded by:** Councillor Allan Flamand

***ALL IN FAVOUR MOTION CARRIED***

b. Capital Plan Review & Development

Council Members reviewed the 2020-2021 Capital Plan projects and the project costs to decide whether or not projects would continue, be halted or if new project would be added to the plan and if budgets should be amended or not.

**Joe left meeting at 8:24 pm**

**Councillor Allan Flamand left the meeting at 9:00 pm**

11. STRATEGIC PLAN REVIEW - NIL

12. BYLAWS & POLICIES - NIL

13. COUNCIL ISSUES AND CONCERNS - NIL

14. CORRESPONDENCE OUTGOING - NIL

15. CORRESPONDENCE AND INFORMATION - NIL

Initials: Mayor

MSS

SAO

M

**16. ADJOURNMENT**

a. April 6, 2021 – Regular Meeting (Zoom, 7:00 pm)

**Resolution 2021-089**

Motion to host a special meeting when MACA is available to assist with prioritizing capital expenditures

**Moved by:** Councillor Sandra McMaster

**Seconded by:** Councillor Darren Sopel

**ALL IN FAVOUR MOTION CARRIED**

**Resolution 2021-090**

Motion to adjourn the March 16, 2021, Regular Council Meeting Meeting at 9:10 pm.

**Moved by:** Councillor Darren Sopel

**Seconded by:** Councillor Sandra McMaster

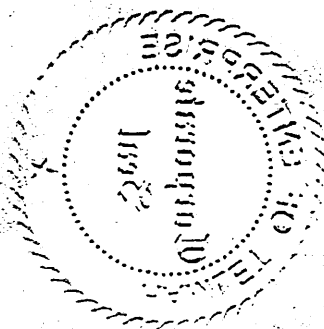
**ALL IN FAVOUR MOTION CARRIED**



  
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Malcolm MacPhail,  
Mayor

  
\_\_\_\_\_  
Tammy Neal,  
Senior Administrative Officer

Initials: Mayor MM SAO TM



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