



ATTENDING

- Mayor Jeff Cantwell,
- Deputy Mayor Jodi MacKay,
- Councillor Wendy Donovan,
- Councillor Mercedes Brian,
- Councillor Carl Oldham,
- Councillor Wendy Elliott,
- Councillor Oonagh Proudfoot,
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Vanessa Pearson

ALSO ATTENDING

- Director Planning & Development Devin Lake,
- Director Parks and Recreation Kelton Thomason,
- Manager Economic Development Marianne Gates,
- Director Finance & Corporate Services, Mike MacLean,
- Director Public Works Kevin Kerr, and
- Interested members of the public

CALL TO ORDER

Chair, Mayor Cantwell, called the Town Council Meeting to order at 11.41 a.m.

Agenda Item

Discussion and Decisions

1. Approval of Agenda

12-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

**2. Public input /
Question Period**

There were no questions.

3. Motions/Recommendations from Committee of the Whole, September 3, 2019.

a. RFD 059-2019

13-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE FUNDING OF \$140,000 TO COVER THE COST OF STORMWATER REPAIRS AT THE NORTHEAST CORNER OF THE PARKING LOT ACROSS FROM WILLOW PARK AND THAT THE FUNDS BE TAKEN FROM THE TOWN'S CAPITAL RESERVE FUND.

CARRIED

b. RFD 050-2019

14-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AWARD THE SHORELINE PROTECTION AND WHARF REPAIR CONTRACT AS TENDERED FOR THE TOTAL CONTRACT PRICE OF \$524,550 PLUS HST AND

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- | Agenda Item | Discussion and Decisions | |
|------------------------|--|----------------|
| | THAT THE ADDITIONAL DOLLARS ABOVE WHAT IS IN THE 2019-20 CAPITAL BUDGET COME FROM THE CAPITAL RESERVES | CARRIED |
| c. RFD 053-2019 | 15-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DEFER A DECISION ON COMMITTING AN ADDITIONAL \$250,000 TO THE COMMUNITY DEVELOPMENT AND PUBLIC WORKS BUILDING FACILITY UPGRADE UNTIL COUNCIL FURTHER DISCUSSES THE OPTION TO USE THE RCMP BUILDING FOR PLANNING AND RECREATION STAFF. | CARRIED |
| 4. Adjournment | 16-09-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING ADJOURN AT 11.45 am. | CARRIED |

Approved by Council Motion 12-10-19, October 15, 2019
As recorded by Vanessa Pearson, Coordinator, Office of the CAO