



**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott
- Councillor Jennifer Ingham
- Councillor Ian Palmetier
- CAO, Erin Beaudin
- Recording Secretary Laura Morrison

**ALSO ATTENDING**

- Director of Financial Services, Mike MacLean
- Director of Parks & Recreation, Kelton Thomason
- Director of Public Works, Alex de Sousa
- Communications & Special Projects Coordinator Barb Shaw

**CALL TO ORDER**

Chair, Mayor Donovan called the Special Town Council Meeting to order at 11:15am

**Agenda Item**

**Discussion and Decisions**

**1. Approval of Agenda**

**14-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.**

**CARRIED**

**2. Public input / Question Period**

- No-one present.

**3. Motions/Recommendations from Committee of the Whole, April 4, 2023**

**a. RFD 016-2023  
East End  
Compost Site  
Closure**

**15-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE COMMUNICATING THE CLOSURE OF THE COMPOST SITE ON THE LAST DAY BEING SATURDAY JUNE 3, 2023, TO FACILITATE FUTURE ROAD CONSTRUCTION IN THE EAST END DEVELOPMENT AREA CONSISTENT WITH THE EAST END SECONDARY PLAN.**

**CARRIED**

**4. Motions/Recommendations from Committee of the Whole, May 2, 2023**

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<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>b. RFD 072-2023: Water/Sewer Accounts Receivable for Write-off</b>	<b>16-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVES THE ATTACHED LIST, OF WATER/SEWER RECEIVABLE ACCOUNTS, TOTALING A NET CREDIT \$12,916.10 FOR WRITE-OFF REPRESENTING \$17,025.47 AS OTHER INCOME AND \$4,109.37 AS BAD DEBT EXPENSE.</b>  <b>CARRIED</b>
<b>c. RFD 023-2023: Interim Agreement with Developers of Town Land – Maple Avenue</b>	<b>17-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE STAFF ENTERING INTO AN INTERIM AGREEMENT WITH BRISON DEVELOPMENTS TO ENABLE PRELIMINARY EARTH WORKS AND CULVERT REPLACEMENT AT THE EXISTING COMPOST FACILITY.</b>  <b>CARRIED</b>
<b>5. Adjournment of Meeting</b>	<b>18-05-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 11:18AM.</b>  <b>CARRIED</b>

Approved by Council Motion 20-05-13, May 16, 2023  
As recorded by Laura Morrison, Executive Assistant/Town Clerk