SPECIAL COUNCIL MEETING August 27, 2018

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Blake Adams, Marvin MacDonald and Tashia Maynard; CAO Bev Shaw.

Regrets: Councillor Darren MacKinnon

Mayor Gavin called the meeting to order at 5 pm and declared a quorum present.

Elections Bylaw

Copies of Elections Bylaw # 2018-06, having been previously circulated to Council members, was considered for first reading. FIRST READING - ELECTIONS BYLAW # 2018-06

Whereas the Municipal Government Act requires a bylaw to authorize the municipality to hold an election for municipal mayor and council positions; Be it resolved that Elections Bylaw # 2018-06 be hereby read a first time. MOVED by Tashia Maynard, SECONDED by Carol Ferguson and CARRIED.

Whereas the Municipal Government Act requires a bylaw to authorize the municipality to hold an election for municipal mayor and council positions; And whereas the Elections Bylaw # 2018-06 was read a first time at this council meeting; Be it resolved that the Elections Bylaw # 2018-06 be hereby approved. MOVED by Marvin MacDonald, SECONDED by Blake Adams and CARRIED.

Offer on Subdivision Lot

Preston Murphy has offered to purchase Lot 18-8 of the Pate Subdivision for \$17,000 and has also verbally expressed interest in the four Main Street lots. Council agreed to accept Mr. Murphy's offer on Lot 18-8 with no conditions. As for Lots 18-1 to 18-4 on Main Street, Blake to speak to Mr. Murphy regarding price and conditions.

Reimbursement to Delta Dawn Butler

MOVED by T. Maynard, SECONDED by C. Ferguson and CARRIED that Delta Dawn Butler be reimbursed \$69.00 she paid to Wood's Plumbing for fishing her car keys out of the complex toilet.

Chances

Council discussed Chances proposal to expand their daycare facility using the Complex facility. Council offered the space for \$450 per month including heat and lights (free wifi may be offered). If their use is confirmed the town will provide clean up of space and painting.

Landscape rake

As sent to Council by email, a quote was received on a landscape rake used to remove

grass and weeds from ballfield and walking track. The equipment was tested and worked very well. MOVED by T. Maynard, SECONDED by M. MacDonald and CARRIED that landscape rake be purchased from D & M Tools for \$920.00.

Sperra change notice

Coles Associates advised that an attic hatch and gutters were inadvertently missed in drawings for cannabis retail outlet. Council approved change order for \$2000.

Adjournment

Meeting adjourned at 5:40 pm on a MOTION by B. Adams, SECONDED by T. Maynard and carried.