



Regular Meeting of Council (Policy & In Camera)

June 18, 2024

PRESENT Warden Eleanor Roulston

Councillors: Sandra Garden-Cole Keith Rhyno
Eldon Hebb Elie Moussa
Tom Isenor Michael Perry
Carl MacPhee Norval Mitchell

STAFF Ms. Kim Ramsay, Chief Administrative Officer
Ms. Wade Tattrie, Director of Finance
Mr. Adam Clarkson, Director of Corporate Services
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Juliann Cashen, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Jessica van den Hof, Business & Legislative Administrator

Regrets Deputy Warden Wayne Greene (left earlier in the day for an appointment)

Warden Roulston called the meeting to order at 4:52 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE

Councillor Perry as Chairperson of the Corporate & Residential Services Committee, presented the report on the Corporate & Residential Services Committee from the meeting held on June 18, 2024. The following motions came forward as a result of those meetings.

FIRE SERVICES FUNDING POLICY REVIEW

C24(182) On motion of Councillors Perry and Moussa:

CAO

Moved that Council give notice of intent to approve the Fire Service Funding Policy as attached to the Executive Committee agenda dated June 18, 2024.

MOTION CARRIED

SPECIAL RESERVES POLICY

C24(183) On motion of Councillors Perry and Mitchell:

CAO

Moved that that Council give notice of intent to approve the amendments to the Special Reserves Policy as attached to the June 18, 2024, Executive Committee Agenda.

MOTION CARRIED

C24(184) On motion of Councillors Perry and Hebb:

Moved the adoption of the Report.

MOTION CARRIED

(IN CAMERA) - CONTRACTUAL ISSUE AND LAND ISSUES:

C24(185) On motion of Councillors Perry and Mitchell:

Moved that council go in camera at 4:55 p.m. to discuss a contractual issue and CAO Priorities.

MOTION CARRIED

Council returned to open meeting at 5:16 p.m. Warden Roulston noted that Council met in camera to discuss a land issue; the following motions are coming forth from that discussion.

TEMPORARY BORROWING RESOLUTIONS

C24(186) On motion of Councillors Perry and Hebb:

Tattrie

Move that Council approve a Temporary Borrowing Resolution and a Resolution for Preapproval for land acquisition for Development Lands in the amount of \$4,310,000 and that the average interest rate of the debentures not exceed the rate of 6.5% and for a term not to exceed 25 years.

MOTION CARRIED

Nine (9) voting in favour and one (1) voting against; Councillor Rhyno voting nay.

C24(187) On motion of Councillors Perry and Mitchell:

Tattrie

Move that Council approve a Temporary Borrowing Resolution and a Resolution for Preapproval for land acquisition for Development lands in the amount of \$4,320,000 and that the average interest rate of the debentures not exceed the rate of 6.5% and for a term not to exceed 25 years.

MOTION CARRIED

Nine (9) voting in favour and one (1) voting against; Councillor Rhyno voting nay.

CAO PRIORITIES

Due to time constraints, it was agreed to postpone the CAO Priorities until next Council Meeting on June 26, 2024.

C24(188) ADJOURNMENT

On the motion of Councillors Perry and MacPhee:

Moved that Council adjourn at 5:18 p.m.

MOTION CARRIED

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
Date: June 19, 2024

Approved By: Eleanor Roulston, Warden
Date:

/Jv

DRAFT