



MINUTES OF SPECIAL COUNCIL MEETING
Wednesday, October 09, 2019

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
DEPUTY MAYOR	Cathy Kotchea
COUNCILORS	Herbert Berreault
	Julie Capot Blanc
	Mike Gonet
	Irene McLeod
	Morris McLeod

ABSENT

COUNCILORS	Mike Gonet	[without notice]
	Irene McLeod	[without notice]

STAFF Senior Administrative Officer John W. McKee

The Chairperson (Mayor) took the chair and called the meeting to order at 12:15 pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda without changes.

MOTION 2019-68

That the agenda for the meeting of October 9, 2019 be accepted as presented.

Moved: Cathy Kotchea
Seconded: Morris McLeod
Carried.

DECLARATION OF INTEREST

No conflicts of interests were declared.

ADOPTION OF MINUTES

Council reviewed the minutes for the meeting of October 2, 2019 [1] and no changes were made.

MOTION 2019-69

That the minutes of the meeting of October 2, 2019 [1] be accepted as presented.

Moved: Cathy Kotchea
Seconded: Herbert Berreault
Carried.

Council reviewed the minutes for the meeting of October 2, 2019 [2] and no changes were made.

MOTION 2019- 70

That the minutes of the meeting of October 2, 2019 [2] be accepted as presented.

Moved: Morris McLeod
Seconded: Julie Capot Blanc
Carried.

NEW BUSINESS

The 2019 municipal election will be held December 9, 2019. Noted that six D.E.A. members are also up for election. Council approved the appointment of Marie Kotchea as returning officer.

MOTION 2019-71

That Marie Kotchea be appointed as returning officer for the 2019 municipal election.

Moved: Herbert Berreault
Seconded: Morris McLeod
Carried.

BYLAWS

Bylaw 270 "Temporary Borrowing Bylaw" was presented, reviewed and approved by council.

MOTION 2019-72

That Bylaw 270 "Temporary Borrowing Bylaw" receive first reading.

Moved: Morris McLeod
Seconded: Cathy Kotchea
Carried.

Bylaw 270 "Temporary Borrowing Bylaw" received second reading.

MOTION 2019-73

That Bylaw 270 "Temporary Borrowing Bylaw" receive second reading.

Moved: Morris McLeod
Seconded: Julie Capot Blanc
Carried.

REPORTS

Halloween schedule and September Recreation report.

CORRESPONDENCE

No correspondence presented.

NEXT MEETING

Regular meeting 6 pm October 17, 2019.

ADJOURNMENT

MOTION 2019-74

That the meeting of October 9, 2019 be adjourned.

Moved: Cathy Kotchea
Seconded: Morris McLeod
Carried.

The meeting adjourned at 12:40 pm.



Genevieve McLeod
Mayor



John W. McKee
Senior Administrative Officer

Minutes approved at council meeting held: October 17, 2019

