



**MINUTES OF SPECIAL COUNCIL MEETING
Friday June 22nd, 2018 12:00 pm**

ATTENDANCE

PRESENT

MAYOR	Genevieve McLeod
COUNCILORS	Herbert Berreault
	Morris McLeod
	Julie Capot-Blanc
	Irene McLeod
	Mike Gonet
Absent	Deputy Mayor Cathy Kotchea – with notice

Staff: Senior Administrative Officer Mike Rudkin

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

ADOPTION OF AGENDA

Council reviewed the meeting agenda as presented.

MOTION 2018-100

That the agenda for the meeting of June 22nd, 2018 Special council meeting be accepted as presented and distributed.

Moved:	Mike Gonet
Seconded:	Morris McLeod
Carried.	

3. DECLARATION OF INTEREST

NONE

4. ADOPTION OF MINUTES

NONE

5) BUSINESS ARISING FROM THE MINUTES

NONE

6) DELEGATION

NONE

7) FINANCIAL AND REPORTS

NONE

8) BUSINESS

- 8A)** Closing Daycare for the summer – SAO requested to close the daycare for the summer as there will not be enough kids attending and will lose money. SAO said they would need a minimum of 7 kids every day of the summer the daycare is open. If not, the daycare will lose money and the will affect future operations of the daycare. After much discussion it was agreed that a notice be put up notifying the community that the daycare will close for the summer unless 7 kids are confirmed to attend every day between July 3 – Aug 20, 2018, except July 20, 2018 to August 3, 2018. Deadline to sign up is June 29, 2018 if not enough kids are signed up daycare will close July 3, 2018 and reopen Aug 20, 2018.

MOTION 2018-101

That council directs Administration to put up a notice around the community stating that the daycare needs a minimum of 7 kids signed up and committed to attend all summer long with a deadline of June 29, 2018 or the daycare will close July 3, 2018 and reopen Aug 20, 2018.

Moved: Irene McLeod
Seconded: Mike Gonet
Carried.

9) NONE

- 10) NONE
- 11) NONE
- 12) NONE
- 13) NEXT MEETING DATE: July 12th, 2018

ADJOURNMENT

MOTION 2018-102

That the meeting of June 22ND, 2018 be adjourned.

Moved: Irene McLeod
Seconded: Herbert Berreault
Carried.

The meeting adjourned at 12:28pm.



Genevieve McLeod
Mayor



Mike Rudkin
Senior Administrative Officer

APPROVED