



**MINUTES OF SPECIAL COUNCIL MEETING
Tuesday July 14, 2020**

ATTENDANCE

PRESENT

MAYOR	Hillary Deneron
DEPUTY MAYOR	Cathy Kotchea
COUNCILORS	Julia Capot Blanc
	Herbert Berreault
	Kathie Hardisty
	Eva Hope
	Colin Woehl

ABSENT

DEPUTY MAYOR	Cathy Kotchea [with notice]
COUNCILORS	Herbert Berreault [without notice]

STAFF Senior Administrative Officer
RCMP

John W. McKee
Cst MacKenzie

The Chairperson (Mayor) took the chair and called the meeting to order at 5:06 pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda without changes.

MOTION 2020-44

That the agenda for the special meeting of July 14, 2020 be approved as presented.

Moved: Kathie Hardisty
Seconded: Colin Woehl
Carried.

CODE OF ETHICS

Councillors were reminded of the Code of Ethics and if the issues that need to be addressed, they should contact the Senior Administrative Officer not staff.

DECLARATION OF INTEREST

No conflicts of interests were declared.

ADOPTION OF MINUTES

Council reviewed the minutes for the previous meeting and no changes were made.

MOTION 2020-45

That the minutes of the meeting of February 20, 2020 be accepted as presented and distributed.

Moved: Colin Woehl
Seconded: Eva Hope
Carried.

RCMP REPORT

The monthly report for June 2020 and the 2020 1st Quarter Policing priorities were provided for council members.

Highlights of the June Report were reviewed.

The Quarterly Action Plan was reviewed, and three objectives were highlighted –

- ✓ Substance Abuse – All types – Bootlegging Continue highway stops and encourage tips
- ✓ Domestic Violence and Safety Working with Social Services
- ✓ Relations and Community Involvement

The Mayor reviewed highlights of meeting with “G” Division and Detachment Members on June 15.

- ✓ Need for full staffing of detachment
- ✓ Building relationships
- ✓ Hosting of impaired person – RCMP need to be aware when placing a person

Mayor made a point of informing the community that the charging of a detachment member and his wife had no effect on RCMP policing in the community – internal to the detachment only.

FINANCIAL STATEMENTS

Council reviewed a set of Financial Statements for the period ending March 31, 2020.

Highlights –

- Management responsibility for reporting
- Audit scheduled for early August – MACA advised
- Will be adjustments to previous year statements effecting current statements
- Issues with bank reconciliations – hamlet going to online banking
- New accounting security measures to address concerns
- Nobody trained on Capital Reporting System
- Issues with Gas Tax Reporting addressed
- Receivable collections were not properly managed
- Hamlet will not recover Daycare rent of cost of upgrades
- Training invoices to ECE going back two years not paid and will not be paid by ECE
- Recreation program funding reporting poor
- Municipal Service accounting not reconciled – economic rate change approved not implemented
- No adequate reconciliation processes
-

MOTION 2020-46

That the Financial Statements to March 31, 2020 be accepted be accepted as presented and reviewed.

Moved: Colin Woehl
Seconded: Kathie Hardisty
Carried.

BYLAWS

Bylaw 281 Emergency Management

Bylaw 281 was presented in writing and given third and final reading.

MOTION 2020-47

That Bylaw 281 "Emergency Management" be given third and final reading.

Moved: Colin Woehl
Seconded: Eva Hope
Carried.

Noted: Emergency Response Plan needs to be reviewed and updated.
Response exercises not to be scheduled
Hamlet now responsible for medical response in the community

Bylaw 282 Fire Protection

Bylaw 282 was presented in writing and given third and final reading.

MOTION 2020-47

That Bylaw 282 "Fire Protection" be given third and final reading.

Moved: Colin Woehl
Seconded: Kathie Hardisty
Carried.

Noted: New Fire Truck delivery due mid-August
New paging system to be implemented.

Bylaw 283 Municipal Service Rate Amendment

Bylaw 283 to reduce the Economic Rate for water and sewage services to \$.02 cents per litre effective September 1, 2020 and to reduce subsidy rates by 10% for residential

customers was given first reading. A chart comparing the current/new rate was reviewed.

MOTION 2020-49

That Bylaw 283 "Municipal Service Rate Amendment" be given first reading.

Moved: Colin Woehl
Seconded: Eva Hope
Carried.

Bylaw 283 was given second reading.

MOTION 2020-50

That Bylaw 283 "Municipal Service Rate Amendment" be given second reading.

Moved: Colin Woehl
Seconded: Eva Hope
Carried.

Bylaw 284 Financial Administration Amendment

Bylaw 284 to clarify the Municipal Fund Accounts and add an Infrastructure Rehabilitation Fund was added was given first reading.

MOTION 2020-50

That Bylaw 284 "Financial Administration Amendment" be given first reading.

Moved: Kathie Hardisty
Seconded: Julia Capot Blanc
Carried.

Bylaw 284 was given second reading.

MOTION 2020-51

That Bylaw 284 "Financial Administration Amendment" be given second reading.

Moved: Kathie Hardisty
Seconded: Eva Hope
Carried.

TABLED DOCUMENTS

none

CORRESPONDENCE

none

NEXT MEETING

No date specified.

ADJOURNMENT

MOTION 2020-53

That the meeting of July 14, 2020 be adjourned.

Moved: Kathie Hardisty
Seconded: Eva Hope
Carried.

The meeting adjourned at 6:20 pm.



Hillary Deneron
Mayor



John W. McKee
Senior Administrative Officer