



**MINUTES OF SPECIAL COUNCIL MEETING
Tuesday, November 26, 2019**

ATTENDANCE

PRESENT

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

ABSENT

MAYOR	Genevieve McLeod [with notice]
COUNCILORS	Irene McLeod [without notice]

STAFF Senior Administrative Officer John W. McKee

The Chairperson (Deputy Mayor) took the chair and called the meeting to order at 12:14 pm.

ADOPTION OF AGENDA

Council reviewed the meeting agenda and made no changes.

MOTION 2019-102

That the agenda for the meeting of November 26, 2019 be accepted as presented.

Moved: Mike Gonet
Seconded: Julie Capot Blanc
Carried.

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 2019- 103

That the minutes of the meeting of November 21, 2019 be accepted as presented.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

BYLAWS

BYLAW -271 – Land Lease Cemetery

Bylaw 271 a bylaw to lease land for the municipal cemetery was presented in writing and given third and final reading

MOTION 2019-104

That the Bylaw 271 – Land Lease for Cemetery - be given third and final reading.

Moved: Mike Gonet
Seconded: Morris Mcleod
Carried.

BYLAW -272 – Land Lease Municipal Works Yard

Bylaw 272 a bylaw to lease land for the municipal cemetery was presented in writing and given third and final reading

MOTION 2019-105

That the Bylaw 272 – Land Lease for Municipal Works Yard - be given third and final reading.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.



BYLAW -273 – Fire Truck Purchase

Bylaw 273 a bylaw to purchase a new fire pumper truck was presented in writing and given third and final reading

MOTION 2019-106

That the Bylaw 273 – Fire Truck Purchase - be given third and final reading.

Moved: Mike Gonet
Seconded: Morris Mcleod
Carried.

BYLAW -274 – Fire Chief Appointment

Bylaw 274 a bylaw to lease land for the municipal cemetery was presented in writing and given third and final reading

MOTION 2019-107

That the Bylaw 274 –Fire Chief Appointment - be given third and final reading.

Moved: Mike Gonet
Seconded: Herbert Berreault
Carried.

BYLAW -275 – Road Closure

Bylaw 275 a bylaw to lease land for the municipal cemetery was presented in writing and given third and final reading

MOTION 2019-108

That the Bylaw 275 –Road Closure- be given third and final reading.

Moved: Mike Gonet
Seconded: Morris Mcleod
Carried.

Noted: that adequate signage needs to be erected on this road closure and any other closed municipal roads. Barricades need to be re painted so they are more visible.

TABLED DOCUMENTS None



CORRESPONDENCE None
NEXT MEETING

January 02, 2020 – swearing in of new council

ADJOURNMENT

MOTION 2019-109

That the special meeting of November 26, 2019 be adjourned.

Moved: Mike Gonet
Seconded: Morris McLeod
Carried.

The meeting adjourned at 12:41 pm.



Hillary Deneron
Mayor



John W. McKee
Senior Administrative Officer

Minutes approved at council meeting held: *January 16, 2020*