

**SPECIAL MEETING OF COUNCIL  
MONDAY OCTOBER 19, 2020 AT 6:30 P.M.  
MICROSOFT TEAMS, TOWN HALL**

In attendance were Deputy Mayor Ron Aiken, Councillors Bruce Phinney, Allison Butcher, Andrew Black, Bill Evans, Michael Tower and Shawn Mesheau. Also in attendance were CAO Jamie Burke, Clerk Donna Beal, Treasurer Michael Beal and Assistant Clerk Becky Goodwin.

**CALL MEETING TO ORDER**

Deputy Mayor Ron Aiken called the meeting to order.

**APPROVAL OF AGENDA**

MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF OCTOBER 19, 2020. AS CIRCULATED AND MOVE INTO IN-CAMERA. MOTION CARRIED.

1. HR-2020-08

**PUBLIC**

Assistant Treasurer Elizabeth Hartling, Town Engineer Dwayne Acton, Manager of Business Development Ron Kelly Spurles and Fire Chief Craig Bowser joined the meeting.

Also in attendance were 4 members of the Public.

1. HR- Senior Manager Corporate Projects

#20-175 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL APPOINT KIERAN MILLER AS THE SENIOR MANAGER OF CORPORATE PROJECTS EFFECTIVE NOVEMBER 16, 2020. MOTION CARRIED.

2. Lund Property Improvements

#20-176 MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL AWARD THE TRAIL DEVELOPMENT WORK ON THE LUND PROPERTY TO BEACH HILL LANDSCAPING IN THE AMOUNT OF \$18,785.25 HST INCLUDED.

3. 2021 Budget

**2021 GENERAL OPERATING AND UTILITY OPERATING BUDGETS  
PRESENTATION**

Treasurer Michael Beal proceeded with the presentation of the 1<sup>st</sup> Draft General Operating and Utility Operating Budgets for 2021 and also presented the 1<sup>st</sup> Draft General Capital Budget and the Utility Capital Budget

During the presentation of the 2021 General and Utility Operating and Capital Budgets, discussions occurred and were explained, clarified and addressed by the Treasurer.

Treasurer Michael Beal confirmed that as time had permitted, both the draft General and Utility Budgets had been presented and that the Tuesday October 20, 2020 meeting is cancelled.

Mr. Beal encouraged Council to review the documents presented and forward any further questions or concerns to him via email and he would address them back to all of Council as well as provide the answers at the next Budget Meeting scheduled for Monday, October 26, 2020.

#### 4. Question Period

Bruce Wark asked a clarification question on the 2021 water and sewer rates for larger single group of users. Treasurer Michael Beal responded.

Bruce Wark asked when the deadline for the sewage lagoon upgrades is. Treasurer Michael Beal and Town Engineer Dwayne Acton responded.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR SHAWN MESHEAU THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF OCTOBER 19, 2020. MOTION CARRIED.

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Deputy Mayor

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Clerk