



Minutes of the Regular Meeting
August 18th 2021
ELECTRONIC MEETING

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:36 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon
Staff: G. Martin, S. Chiasson

Declaration of Pecuniary Interest was filed by Councillor Dalton MacFarlane with regard Delegation
Declaration of Pecuniary Interest was filed by Councillor Gavin Grant with regard to Delegation

Res: 98-2021 D. MacFarlane, J. Kern
Be it resolved that Council approves the Statements for July 2021 as presented. (cd)

Res: 99-2021 G. Grant, R. McKinnon
Be it resolved that Council adopts the Minutes of July 2021 as presented. (cd)

Res: 100-2021 R. McKinnon, G. Grant
Be it resolved that Council requests staff to tender for a financial advisor for the future investments of Reserves and have cost of advisor shown in tenders. (defeated)

Res: 101-2021 R. McKinnon, J. Kern
Be it resolved that Council authorizes staff to proceed with changes to Reserve Investments as approved in Resolution 85-2021. (cd)

Res: 102-2021 D. MacFarlane, J. Kern
Be it resolved that Council receives the Report to Council for August 2021. (cd)

Council held extensive discussion on the development of a Community Improvement Plan (CIP) to provide incentives and support for local development and growth. Staff will report back to Council as soon as a Planner has been retained to conduct the Official Plan Amendment to adopt a CIP. Staff will prepare a draft of items council wish to see included in a CIP and begin the process of defining the monetary impact each incentive may have.

Council requested staff to begin the process to review and update the Building Permit by-law as well as the Sale of Land By-law to meet current changes and needs.

Council received a Notice of Motion to consider reducing the speed limit on a portion of Government Road.

Res: 103-2021 G. Grant, D. MacFarlane

Be it resolved that Council proceeds to Closed Session at 6:48PM in order to address a matter pertaining to:
X a proposed or pending acquisition or disposition of land by the Municipality or local board
X advice that is subject to solicitor-client privilege, including communications necessary for that purpose (cd)

Res: 104-2021 J. Kern, R. McKinnon

Be it resolved that Council comes out of Closed at 7:04PM. (cd)

Res: 105-2021 G. Grant, D. MacFarlane

Be it resolved that Council approves the draft correspondence received from the lawyer. (cd)

Res: 106-2021 J. Kern, D. MacFarlane

Be it resolved that Council passes By-law 2021-1005 being a confirming By-law to adopt, ratify and confirm the actions of Council. (cd)


Res: 107-2021 R. McKinnon, G. Grant

Be it resolved that Council adjourns at 7:05PM until the next scheduled meeting of Council on September 15th 2021 or at the call of the Mayor. (cd)

Deputy Mayor


R. McKinnon

Clerk


G. Martin

Date:

Sept 23rd / 21