

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,  
March 31, 2015 at 6:30 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Glen Wilcox, Councillor Pat Burns, Councillor Pat Hagman, Councillor Russell Claybrook, CAO, Karen St.Martin, ACAO/FO, Louise Kormos

**Absent**

**Call to Order** Mayor Patrick called the meeting to order at 6:35 p.m.

**MINUTES** None.

**BUSINESS  
ARISING  
FROM  
MINUTES** None.

**AGENDA** Council reviewed the March 31, 2015 Agenda.

Moved New Business Items #1, 2, and 3 up on the agenda before Unfinished Business.  
Moved New Business Item #4 to after In Camera.  
Added In Camera item #3 Section 27 Northern Gateway Public School and Letter.

**SP186/2015** **Moved** by Deputy Mayor Jogola that Council approve March 31, 2015 agenda as amended.

**Carried**

**PUBLIC  
HEARING** None.

**DELEGA-  
TIONS** None.

**COUNCIL/  
COMMITTEE  
REPORTS** None.

**STAFF  
REPORTS** None.

**NEW BUSINESS** **Councillor Resignation**

**SP187/2015** **Moved** by Councillor Hagman that Council receive Councillor Shaw's resignation letter dated March 25th, 2015 as information.

**Carried**

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**SP188/2015** Moved by Councillor Wilcox that Council schedule a By-Election for June 22, 2015.  
**Carried**

**Advance Vote**

**SP189/2015** Moved by Councillor Wilcox that Council schedule an Advance Vote on June 16, 2015 between 3:00 p.m. and 7:00 p.m. at Pleasant View Lodge.  
**Carried**

**West End Bus – Van Purchase**

**SP190/2015** Moved by Councillor Hagman that Council approve offer to purchase of the 2001 Dodge Grand Caravan with Lift in the amount of \$8,500.00, GST Excluded pending passing an inspection.  
**Carried**

**SP191/2015** Moved by Deputy Mayor Jogola that Council approve unbudgeted expenditure for 2001 Dodge Grand Caravan with Lift, funds to be taken from Public Transit Reserve in the amount of \$2,125.00 pending results of the inspection.  
**Carried**

**UNFINISHED  
BUSINESS**

**2015 DRAFT Operating Budget and 2015 DRAFT Reserves**

Councillor Wilcox left the meeting at 6:58 p.m.

Councillor Wilcox returned to the meeting at 7:01 p.m.

**IN CAMERA**

Section 17 – Disclosure Harmful to Personal Privacy  
Section 21 – Disclosure Harmful to Intergovernmental Relations  
Section 27 – Legal

**SP192/2015** Moved by Deputy Mayor Jogola that Council proceed in camera at 7:23 p.m.  
**Carried**

**SP193/2015** Moved by Deputy Mayor Jogola that Council come out of camera at 8:23 p.m.  
**Carried**

**SP194/2015** Moved by Councillor Claybrook that Council recess at 8:23 p.m.  
**Carried**

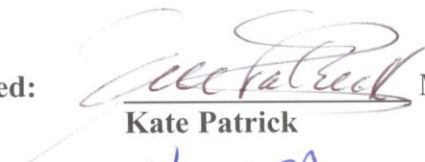
Mayor Patrick called the meeting back to order at 8:29 p.m.

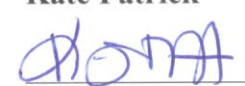
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- SP195/2015**      **Moved** by Councillor Burns that Council proceed in camera at 8:29 p.m.  
**Carried**
- CAO, St.Martin left the meeting at 8:41 p.m.
- SP196/2015**      **Moved** by Councillor Burns that Council come out of camera at 9:12 p.m.  
**Carried**
- SP197/2015**      **Moved** by Councillor Wilcox that Council approve Salary Grid Schedule B with Cost of Living only.  
**Carried**
- SP198/2015**      **Moved** by Deputy Mayor Jogola that Council that Council approve the Regional Emergency Response Steering Committee's recommendation on the letter to Diane McQueen and cc MLA George VanderBurg.  
**Carried**
- SP199/2015**      **Moved** by Deputy Mayor Jogola that Council transfer the 2015 Operating Budget unassigned surplus to the 2015 Capital Budget.  
**Carried**
- SP200/2015**      **Moved** by Councillor Wilcox that Council approve the 2015 Operating Budget as amended.  
**Carried**
- SP201/2015**      **Moved** by Councillor Claybrook that Council approve the 2015 Reserves as presented.  
**Carried**
- SP202/2015**      **Moved** by Councillor Burns that Council adjourn at 9:20 p.m.  
**Carried**

Signed:

  
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Kate Patrick      Mayor

  
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Karen St.Martin      CAO