

A Special Meeting of Council was held on December 16, 2019 at 5:15 PM at the Green Moose Interpretation Centre with the following members present:

MAYOR: Sheila Fitzgerald

DEPUTY MAYOR: Deputy Mayor Della DeMoss

COUNCILLORS: Lynn Ellsworth, Bram Randell, Marlene Randell, Jamie Reardon and Kenneth Reid

Also, present were Town Manager Paula Snook-Randell and Town Clerk Carrie Compton

Regrets:

1. CALL TO ORDER

Mayor Sheila Fitzgerald called the meeting to order at 5:15 PM.

2. CONFLICT OF INTEREST

Mayor Sheila Fitzgerald reminded Councillors to be aware of conflicts of interest, judge themselves accordingly, and vote based on principal. It is the responsibility of Town Staff to carry out the wishes of Council. Outside audio and video is not permitted in the meeting, only that of the Town. Please turn off or place cell phones on vibrate. As well, Councillors should be mindful of the rules of order, to speak in turn, and only carry on one conversation at a time.

3. ADOPTION OF AGENDA

121619:2667 DEMOSS/RANDELL

It was moved by Deputy Mayor Della DeMoss and seconded by Councillor Bram Randell to adopt the agenda as circulated.

In favour: 7

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Sheila Fitzgerald, Deputy Mayor Della DeMoss and Councillors Lynn Ellsworth, Bram Randell, Marlene Randell, Jamie Reardon and Kenneth Reid were all in favour.

COMMITTEE REPORTS

(a) Finance

121619:2668 RANDELL/DEMOSS

It was moved by Councillor Bram Randell and seconded by Deputy Mayor Della DeMoss for the Town to pay the invoices in the amount of \$46,598.34.

In favour: 7

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Sheila Fitzgerald, Deputy Mayor Della DeMoss and Councillors Lynn Ellsworth, Bram Randell, Marlene Randell, Jamie Reardon and Kenneth Reid were all in favour.

- **Motion to accept financial statements by White + Abbott for 2018**

121619:2669 DEMOSS/REID

It was moved by Deputy Mayor Della DeMoss and seconded by Councillor Kenneth Reid to accept the financial statements as presented by White + Abbott for 2018.

In favour: 7

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Sheila Fitzgerald, Deputy Mayor Della DeMoss and Councillors Lynn Ellsworth, Bram Randell, Marlene Randell, Jamie Reardon and Kenneth Reid were all in favour.

- **Motion to accept the Gas Tax report by White + Abbott for 2018**

121619:2670 RANDELL/REID

It was moved by Councillor Marlene Randell and seconded by Councillor Kenneth Reid to accept the Gas Tax report as presented by White + Abbott for 2018.

In favour: 7

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Sheila Fitzgerald, Deputy Mayor Della DeMoss and Councillors Lynn Ellsworth, Bram Randell, Marlene Randell, Jamie Reardon and Kenneth Reid were all in favour.

- **Motion to do upgrades and repairs at Arena**

121619:2671 ELLSWORTH/RANDELL

It was moved by Councillor Lynn Ellsworth and seconded by Councillor Bram Randell to do the upgrades and repairs to the Arena at a maximum of \$20,000.

In favour: 7

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Sheila Fitzgerald, Deputy Mayor Della DeMoss and Councillors Lynn Ellsworth, Bram Randell, Marlene Randell, Jamie Reardon and Kenneth Reid were all in favour.

- **Motion to maintain TownSuite while working with new accounting program**

121619:2672 ELLSWORTH/REARDON

It was moved by Councillor Lynn Ellsworth and seconded by Councillor Jamie Reardon to maintain TownSuite while working with the Munic iTech.

In favour: 7

Opposed: 0

Abstentions: 0

MOTION CARRIED

December 16, 2019

Mayor Sheila Fitzgerald, Deputy Mayor Della DeMoss and Councillors Lynn Ellsworth, Bram Randell, Marlene Randell, Jamie Reardon and Kenneth Reid were all in favour.

Next meeting scheduled for January 7, 2020

4. ADJOURNMENT

121619:2673 REID/RANDELL

It was moved by Councillor Kenneth Reid and seconded by Councillor Bram Randell to adjourn the meeting at 5:25 P.M.

In favour : 7

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Sheila Fitzgerald, Deputy Mayor Della DeMoss and Councillors Lynn Ellsworth, Bram Randell, Marlene Randell, Jamie Reardon and Kenneth Reid were all in favour.

Town Clerk Carrie Compton

Mayor Sheila Fitzgerald

