

**A Regular Meeting of Council was held on December 5, 2022, at 7:03 PM at the Green Moose Interpretation Center with the following members present:**

MAYOR: Kenneth Reid

Deputy Mayor: Marlene Randell

COUNCILLORS: Tynette Blanchard, Della DeMoss, Meryl Carroll (by phone), Lynn Ellsworth, and Jamie Reardon

Also, present was CAO Paula Snook-Randell and Town Clerk Carrie Compton

Regrets:

**1. CALL TO ORDER**

Mayor Kenneth Reid called the meeting to order at 7:03 PM.

**2. CONFLICT OF INTEREST**

Mayor Kenneth Reid reminded Councillors to be aware of conflicts of interest, judge themselves accordingly, and vote based on principle. It is the responsibility of Town Staff to conduct the wishes of Council. As well, Councillors should be mindful of the rules of order, to speak in turn, and only carry on one conversation at a time.

– **Recess called**

**120522:4262 Councillor Lynn Ellsworth/ Councillor Della DeMoss**

Be it resolved to call a recess at 7:04 PM.

In favor: 7

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Deputy Mayor Marlene Randell left the meeting due to missing 3 consecutive regular council meetings, as per regulations. The seat is vacated.

Mayor Kenenth Reid called the meeting back to order at 8:08 PM.

**3. ADOPTION OF AGENDA**

**120522:4263 Councillor Lynn Ellsworth / Councillor Della DeMoss**

Be it resolved to adopt the agenda for Dec 5, 2022, as circulated.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

**4. (a) ADOPTION OF MINUTES**

– **Nov 7<sup>th</sup> Special Meeting Minutes**

**120522:4264 Councillor Lynn Ellsworth / Councillor Tynette Blanchard**

Be it resolved to adopt the Nov 7<sup>th</sup> special meeting minutes as presented.

In favor: 6                                      Opposed: 0                                      Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

– **Nov 8<sup>th</sup> Regular Meeting Minutes**

**120522:4265 Councillor Della DeMoss / Councillor Tynette Blanchard**

Be it resolved to adopt the Nov 8<sup>th</sup> regular meeting minutes as presented.

In favor: 6                                      Opposed: 0                                      Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

– **Nov 10<sup>th</sup> Special Meeting Minutes**

**120522:4266 Councillor Della DeMoss / Councillor Tynette Blanchard**

Be it resolved to adopt the Nov 10<sup>th</sup> special meeting minutes as presented.

In favor: 6                                      Opposed: 0                                      Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

– **Nov 22<sup>nd</sup> Special Meeting Minutes**

**120522:4267 Councillor Della DeMoss / Councillor Tynette Blanchard**

Be it resolved to adopt the Nov 22<sup>nd</sup> special meeting minutes as presented with the correction of removing Councillor Lynn Ellsworth from Motion 4259.

In favor: 6                                      Opposed: 0                                      Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

– **Nov 28<sup>th</sup> Special Meeting Minutes**

**120522:4268 Councillor Lynn Ellsworth / Councillor Tynette Blanchard**

Be it resolved to adopt the Nov 28<sup>th</sup> special meeting minutes as presented with the correction of removing Deputy Mayor Marlene Randell from Motion 4261.

In favor: 6                                      Opposed: 0                                      Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

**b) BUSINESS ARISING FROM MINUTES - NONE**

**5. CAO REPORT - NONE**

**COMMITTEE REPORTS**

**A. Finance**

**120522:4269 Councillor Della DeMoss / Councillor Tynette Blanchard**

Be it resolved to pay the recurring payments for the amount of \$16,363.69, as per the finance committee recommendation.

In favor: 6                                      Opposed: 0                                      Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

**120522:4270 Councillor Della DeMoss/ Councillor Lynn Ellsworth**

Be it resolved to pay the Visa, for the amount of \$9,746.78, as per the finance committee recommendation.

In favor: 6                                      Opposed: 0                                      Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

Councillor Meryl Carroll declared conflict at 8:21PM. She is the owner of Lumberjacks.

**120522:4271 Councillor Tynette Blanchard/ Councillor Lynn Ellsworth**

Be it resolved to pay the invoice for the amount of \$82.00 as per the finance committee recommendation.

In favor: 5                                      Opposed: 0                                      Abstentions: 0





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**120522:4280 Councillor Lynn Ellsworth/ Councillor Della DeMoss**

Be it resolved to pay the invoice for the amount of \$8,927.68, as per the finance committee recommendation.

In favor: 4

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.

Councillor Tynette Blanchard rejoined the meeting at 8:27PM.

**120522:4281 Councillor Tynette Blanchard/ Councillor Della DeMoss**

Be it resolved to pay the invoice for the amount of \$161.50, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor.

**120522:4282 Councillor Della DeMoss/ Councillor Lynn Ellsworth**

Be it resolved to pay the recurring payroll for the amount of \$1916.19, as per the finance committee recommendation.

In favor: 5

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, and Lynn Ellsworth were all in favor

Councillor Jamie Reardon returned to the meeting at 8:29 PM.

**B. Economic Development/Health/Tourism – No Update**

**C. Human Resources – No Update**

**D. Lands, Assets, Roads & Development**

– **November Permits**

**120522:4283 Councillor Tynette Blanchard / Councillor Della DeMoss**

Be it resolved to accept permits 4288-4291 as presented.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.



**9. OTHER ITEMS**

– **Recess called**

**120522:4286 Councillor Lynn Ellsworth /Councillor Jamie Reardon**

Be it resolved to call a recess at 8:46 PM.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynne Ellsworth, and Jamie Reardon were all in favor.

Mayor Kenneth Reid called the meeting back to order at 8:53 PM.

– **Letter To resident**

**120522:4287 Councillor Della DeMoss /Councillor Jamie Reardon**

Be it resolved to write a letter to a resident informing them that they can meet in person or via conference, with 2 councillors.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynne Ellsworth, and Jamie Reardon were all in favor.

– **Meeting Schedule**

**120522:4288 Councillor Della DeMoss /Councillor Jamie Reardon**

Be it resolved that regular council meetings will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month. To be reviewed in the spring.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

1. **Great Northern Peninsula Joint Council** - No Update
2. **Northeast Regional Council** – No Update
3. **LGRH** – No Update

Next meeting will be Jan 10<sup>th</sup>, 2023, at 7:00 PM.

**10. ADJOURNMENT**



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**120522:4289 Councillor Jamie Reardon/ Councillor Tynette Blanchard**

Be it resolved to adjourn the meeting at 8:56 PM.

In favor: 6

Opposed: 0

Abstentions: 0

MOTION CARRIED

Mayor Kenneth Reid, with Councillors Tynette Blanchard, Meryl Carroll, Della DeMoss, Lynn Ellsworth, and Jamie Reardon were all in favor.

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Town Clerk Carrie Compton

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Mayor Kenneth Reid