



Minutes of a regular meeting of Council held on Tuesday, April 3, 2018 at 07:00 PM, in the Council Chambers

**ROLL CALL**

Present Were: Mayor M. Coombs  
Deputy Mayor S. Arthur  
Councillor D. Clark  
Councillor T. Gilligan  
Councillor E. Van Egmond

Also Present: CAO/Deputy Clerk, C. Brooks  
Director of Corporate Services/Clerk, J. Oram  
Manager of Operations, J. Hoskin  
Chief Building Official, G. Sproule

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:40 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #18-142**

**Moved by Councillor Van Egmond      Seconded by Deputy Mayor Arthur**

**THAT** the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #18-143**

**Moved by Councillor Gilligan      Seconded by Deputy Mayor Arthur**

**THAT** the regular Council Meeting minutes of March 6, 2018 and March 20, 2018, be approved.

**"CARRIED"**

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**ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING**

**Resolution #18-144**

**Moved by Councillor Clark      Seconded by Councillor Gilligan**

**THAT** the following items from the proceedings of the Committee of Council meeting held on April 03 2018, be received:

ADMIN-03-18 Water Committee

ADMIN 04-18 Council Restricted Acts, Delegation of Authority

ADMIN 05-18 Fees and Charges By-law Amendments

OPER 02-18 Operations Department General

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Approval of the Library Board Committee Meeting minutes of June 28, 2017, September 20, 2017, October 15, 2017, November 15, 2017, December 6, 2017**

**Resolution #18-145**

**Moved by Deputy Mayor Arthur Seconded by Councillor Clark**

**THAT** the Library Board Committee Meeting minutes of June 28, 2017, September 20, 2017, October 15, 2017, November 15, 2017, December 6, 2017, be received.

**"CARRIED"**

**Approval of the Economic Development Advisory Committee Meeting minutes of September 12, 2017, October 10, 2017, November 14, 2017, December 12, 2017**

**Resolution #18-146**

**Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur**

**THAT** the Economic Development Advisory Committee Meeting minutes of September 12, 2017, October 10, 2017, November 14, 2017, December 12, 2017, be received.

**"CARRIED"**

**Approval of the regular Police Services Board Meeting minutes of February 28, 2018**

**Resolution #18-147**

**Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan**

**THAT** the regular Police Services Board Meeting minutes of February 28, 2018, be received.

**"CARRIED"**

**OTHER BUSINESS**

**Deputy Mayor Arthur provided the following Notice of Motion, to be considered at the April 3, 2018, Council Meeting:**

**Moved by Deputy Mayor Arthur                      Seconded by Councillor Gilligan**

**THAT** Council consideration be given to re-establish the Management Operating Committee "MOC" that was set up in October 2015 which involved the Mayor, Deputy Mayor, CAO, Clerk to review Finance, Operations, By-Law, Human Resources, Planning, Parks and Recreation along with Council concerns.

**"DEFEATED"**

**CONFIRMATORY BY-LAW**

**By-law 2018-21**

**Resolution #18-148**

**Moved by Councillor Gilligan Seconded by Councillor Van Egmond**

**THAT** By-law 2018-21 be read a first, second and third time and finally passed this 3rd day of April, 2018.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-149**

**Moved by Councillor Van Egmond Seconded by Councillor Gilligan**

**THAT** the meeting adjourn at 8:53 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**