



MINUTES
Special Council Meeting
Electronically
Thursday, May 6, 2021
6:00 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS: Councillor Norman Clark

STAFF PRESENT: CAO/Clerk- Treasurer Christine Martin and Deputy Clerk Gail Maracle

- 1. CALL TO ORDER**
Mayor Johnston called the meeting to order at 6:01 pm.

2. ADOPTION OF AGENDA

Resolution 18-21-01
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the May 6, 2021 Special Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

- 4. PURPOSE**
 - 4.1. Planning Meeting

5. ITEMS TO BE DISCUSSED

- 5.1. Site Plan Agreement - Isbester Development - Green Street

Resolution 18-21-02
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the landscape design as prepared by RCAF Planners be included with the site plan for the Green Street development.

Carried

Resolution 18-21-03
Moved by Councillor Amber Dale Hudson
Seconded by Deputy Mayor Steven Everhardus

THAT Mr. Isbester consult his engineer to obtain clarification on the width of the road and that the information be brought back to a future meeting.

Carried

- 5.2. Cloud on title - Foster severance

Resolution 18-21-04
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff have the Town's lawyer investigate as to whether the road allowance is currently open or closed.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 6.1. By-law 38-21 to confirm the proceedings of Council for May 6, 2021

Resolution 18-21-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 38-21, being a by-law to confirm the proceedings of the May 6, 2021 Council meeting, having been read a first, second and third time, be finally passed this 6th day of May 2021.

Carried

7. ADJOURNMENT

Resolution 18-21-06

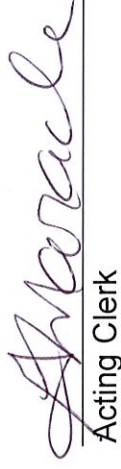
Moved by Councillor Amber Dale Hudson

THAT the May 6, 2021 Special Council meeting be adjourned.

Carried



Mayor



Acting Clerk