



**MINUTES**  
Special Council  
Meeting  
Electronically  
Wednesday,  
February 3, 2021  
6:00 PM

**PRESENT:**

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,  
Councillor Norman Clark, Councillor Amber Dale Hudson, and  
Councillor Kevin Smith

**REGRETS:**

**STAFF  
PRESENT:**

CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail  
Maracle, Public Works Manager Joe Carter, Deputy Treasurer  
Mora Nicholls, Communications and Community Programs  
Coordinator Patrick Conner, and Manager of Operations  
Water and Sewer Rob Galt

**1. CALL TO ORDER**

Mayor Johnston called the meeting to order at 6:03 pm.

**2. ADOPTION OF AGENDA**

**Resolution 06-21-01**

Moved by Councillor Norman Clark  
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the February 3, 2021 Special Council meeting be  
accepted.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. PURPOSE**

4.1. 2021 Budget

**5. ITEMS TO BE DISCUSSED**

5.1. Modernization Funding - Potential Service Delivery Review

**Resolution 06-21-02**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT the CAO be directed to investigate the granting opportunity with an  
emphasis on a service delivery review and report back to Council.

**Carried**

5.2. Report Manager Water and Waste Water Operations

**Resolution 06-21-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT Council receive the report from the Water & Wastewater  
Operations Manager and authorize the new septage receiving rate to be  
\$35.00 per cubic metre.

**Carried**

- 5.3. Reserves and Reserve Funds - Transfers

**Resolution 06-21-04**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council defer the Reserves report to another meeting of Council.

**Carried**

- 5.4. Draft Budget Summary and Updates

**Resolution 06-21-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Amber Dale Hudson

THAT Council receive the 2021 Draft Budget.

**Carried**

**6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

- 6.1. By-law to confirm the proceedings of Council

**Resolution 06-21-06**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT since the by-law to confirm the proceedings of the February 3, 2021 Council meeting, has been read a first, second and third time and has had a number attached, it be finally passed this 3rd day of February 2021.

**Carried**

**7. ADJOURNMENT**

**Resolution 06-21-07**

Moved by Councillor Amber Dale Hudson

THAT the February 3, 2021 Special Council meeting be adjourned.

**Carried**

  
MAYOR

  
CAO/CLERK-TREASURER