



MINUTES
Special Meeting of Council

July 21, 2020

*Immediately following Strategy Priorities Committee meeting
Town Hall, Council Chambers

Council Present: Mayor Strathdee (in-person)
Councillor Craigmile (videoconference)
Councillor Edney (videoconference)
Councillor Luna (videoconference)
Councillor Hainer (videoconference)
Councillor Pridham (videoconference)
Councillor Winter (in-person)

Staff Present: **In-Person**
Brent Kittmer, CAO / Clerk
Jenna McCartney, Deputy Clerk
Conference Line
Jed Kelly, Director of Public Works
Andre Morin, Director of Finance / Treasurer

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 11:16 am.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2020-SC-07-21-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the July 21, 2020 special meeting of Council agenda be accepted as presented.

CARRIED

4. SPECIAL MATTERS OF COUNCIL

4.1 FIN 21-2020 Final Property Tax Rates

André Morin presented FIN 21-2020 report and responded to questions from Council.

Resolution 2020-SC-07-21-02

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT FIN 21-2020 Final Property Tax Rates report be received; and

THAT By-law 59-2020 to set the 2020 Tax Ratios be approved; and

THAT By-law 60-2020 to set the 2020 Property Tax Rates be approved

CARRIED

4.2 PW 46-2020 Aggregate Processing Contract Award

Jed Kelly presented PW 46-2020 report and responded to questions from Council.

Resolution 2020-SC-07-21-03

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT PW 46-2020 Aggregate Processing Contract Award report be received; and,

THAT the tender for Aggregate Processing be awarded to AAROC Aggregates Ltd. for the bid price of \$98,775.56, inclusive of all taxes and contingencies; and,

THAT Council approve By-Law 61-2020 and authorize the Mayor and the Clerk to sign the associated agreement.

CARRIED

5. BY-LAWS

Resolution 2020-SC-07-21-04

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT By-Laws 59-2020, 60-2020 and 61-2020 be read a first, second and third time; and be finally passed by Council and signed and sealed by the Mayor and the Clerk.

CARRIED

5.1 By-Law 59-2020 Tax Ratio for Prescribed Property Classes in 2020

5.2 By-Law 60-2020 Tax Rates for 2020

5.3 By-Law 61-2020 Agreement with AAROC Aggregate Ltd.

6. CONFIRMATORY BY-LAW

Councillor Hainer provided regrets for August 18, 2020 Strategic Priorities Committee meeting.

Resolution 2020-SC-07-21-05

Moved By Councillor Craigmile

Seconded By Councillor Hainer

THAT By-Law 62-2020, being a by-law to confirm the proceedings of July 21, 2020 special meeting of Council, be read a first, second and third time and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

7. ADJOURNMENT

Resolution 2020-SC-07-21-06

Moved By Councillor Winter

Seconded By Councillor Luna

THAT this special meeting of Council adjourn at 11:29 am.

CARRIED

Al Stratthdee, Mayor

Brent Kittmer, CAO / Clerk