



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Carl Oldham, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Wendy Elliott, Councillor Jodi MacKay, Councillor Oonagh Proudfoot, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Finance Mike MacLean and Director Community Development Chrystal Fuller

ABSENT WITH REGRET

Chief Administrative Officer Erin Beaudin

CALL TO ORDER

Chair, Mayor Cantwell, called the Town Council Meeting to order at 12:06 pm

1. APPROVAL OF AGENDA

11-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. MOTIONS/RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE, MAY 2, 2017:

a. RFD 031-2017: TEMPORARY BORROWING RESOLUTION 2017/18 CAPITAL PROGRAM

12-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED TEMPORARY BORROWING RESOLUTIONS:

• TBR #17/18-01	Various purposes Town	\$ 864,750
	Water Distribution	<u>270,000</u>
	Total Borrowing	<u>\$1,134,750</u>

TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT-TERM LOANS ARE REPLACED WITH DEBENTURE BORROWINGS AS PER THE 2017/18 TOWN CAPITAL BUDGET, TEN YEAR CAPITAL INVESTMENT PLAN (CIP), WATER UTILITY BUDGET, AND TOWN CAPITAL ASSET FUNDING POLICY.

CARRIED

3. QUESTION PERIOD

- Gordon Lummis raised the issue that there is a very large pile of mud on Whidden Avenue with no fencing and could pose a danger
 - This is not a planning issue but it is a dangerous and unsightly condition issue that will be further looked into by Director Community Development
- Gordon Lummis looking to have the Mayor officially open Pond View Park
- Councillor Proudfoot inquired about having all of Council participate in the Spring into action programme – biking event will be coordinated by Councillor Proudfoot



4. ADJOURNMENT

**13-05-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE
ADJOURNED AT 12:20 PM**

CARRIED

Approved by Council Motion 16-05-17, May 16, 2017

As recorded by Dan Stovel, AA Corporate Services/Town Clerk