



ATTENDING

Mayor Jeff Cantwell, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Wendy Elliott, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

ALSO ATTENDING

Director Finance Mike MacLean and Director Community Development Chrystal Fuller

ABSENT WITH REGRET

Deputy Mayor Carl Oldham, Councillor Jodi MacKay and Councillor Oonagh Proudfoot

CALL TO ORDER

Chair, Mayor Cantwell, called the Town Council Meeting to order at 9:00 am

1. APPROVAL OF AGENDA

35-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

2. MOTIONS/RECOMMENDATIONS FROM NEW BUSINESS, JULY 21, 2017:

a. RFD 048-2017: MUNICIPAL GUARANTEE FOR VWRM TBR #17/18-1

36-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE GUARANTEE RESOLUTION, ATTACHED TO RFD 048-2017, IN THE AMOUNT OF \$87,111.00 COVERING THE TOWN'S SHARE OF THE \$1,348,265 DEBT REFINANCING FOR THE DEBENTURE FUNDING OF THE ADMINISTRATIVE BUILDING AT VALLEY WASTE

CARRIED

3. QUESTION PERIOD

- No questions were presented to Council

4. ADJOURNMENT TO IN-CAMERA

37-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 9:03 AM TO AN IN-CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(A) – ACQUISITION, SALE, LEASE AND SECURITY OF MUNICIPAL PROPERTY

5. IN-CAMERA AND REGULAR MEETINGS ADJOURNED

38-07-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR MEETINGS OF TOWN COUNCIL BE ADJOURNED AT 9:16 AM

Approved by Council Motion 20-09-17, September 19, 2017

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