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**ATTENDING**

- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay
- Councillor Mercedes Brian
- Councillor Wendy Elliott
- Councillor Wendy Donovan
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Amanda Brown

**ALSO ATTENDING**

- Director Planning & Development Devin Lake,
- Director of Finance Mike MacLean,
- Director of Parks & Recreation Kelton Thomason,
- Director of Public Works Kevin Kerr
- Manager of Economic Development Marianne Gates, and
- Administrative Services Coordinator Vanessa Pearson.

**CALL TO ORDER**

Chair, Mayor Cantwell, called the [Town Council Meeting](#) to order at 11:47 am

**Agenda Item**

**Discussion and Decisions**

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|---|--|----------------|
| <b>1. Approval of Agenda</b>  | <b>13-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED</b>  | <b>CARRIED</b> |
| <b>2. Public input / Question Period</b>  | <ul style="list-style-type: none"><li>• No public input.</li></ul>   |                |
| <b>3. Motions/Recommendations from <a href="#">Committee of the Whole</a>, November 5, 2019.</b>  |  |                |
| <b>a. RFD 063-2019 Council/CAO Remuneration and Expenses- New Provincial Requirement Year End</b> | <b>14-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE ATTACHED “REMUNERATION AND EXPENSES NOTE – FISCAL 2018/19”.</b> | <b>CARRIED</b> |

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<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>b. RFD 071-2019 Water Reservoir Cleaning</b>	<b>15-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE AWARD OF THE CONTRACT TO CLEAN THE RESERVOIR FOR THE TOTAL CONTRACT PRICE OF \$42,770, PLUS HST.</b>  <b>CARRIED</b>
<b>c. RFD 073-2019 Woodmans Grove Rezoning Direction</b>	<b>16-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL PROVIDE DIRECTION TO STAFF TO KEEP THE WOODMAN'S GROVE AREA ZONED 'COMPREHENSIVE DEVELOPMENT DISTRICT' IN THE PROPOSED PLANNING DOCUMENTS AND THAT A LETTER BE SENT TO THE RESIDENT'S ASSOCIATION OUTLINING COUNCIL'S INTENT.</b>  <b>CARRIED</b>
<b>4. Adjournment</b>	<b>17-11-19 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 11:51 AM.</b>  <b>CARRIED</b>

**Approved by Council Motion 02-12-19, December 17, 2019  
As recorded by Amanda Brown, Assistant, Office of the CAO**