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**ATTENDING**

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

**ALSO ATTENDING**

- Director of Finance, Mike MacLean
- Director of Public Works, Kevin Kerr
- Director of Parks and Recreation, Kelton Thomason
- Director of Planning and Development, Devin Lake; and
- Coordinator of Administrative Services, Vanessa Pearson

**CALL TO ORDER**

Chair, Mayor Cantwell, called the [Town Council Meeting](#) to order at 6:35 p.m.

**Agenda Item**

**Discussion and Decisions**

**1. Approval of Agenda**

**16-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED:**

Addition of In-Camera Meeting directly after the regular meeting under the Municipal Government Act Section 22(2)(c) Contract Negotiations.

**CARRIED**

**2. Approval of Minutes**

**17-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF APRIL 14, 2020, BE APPROVED AS CIRCULATED.**

**CARRIED**

**18-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MINUTES OF VIRTUAL SPECIAL TOWN COUNCIL MEETING OF APRIL 14, 2020, BE APPROVED AS CIRCULATED.**



**Agenda Item**

**Discussion and Decisions**

**TO BRING FARE/MUNICIPAL CONTRIBUTION REVENUE RATIO CLOSER TO 1:1**

- **THAT THE BOARD AND/OR IMSA PARTNERS UPDATE THE COST SHARING FORMULA TO REFLECT CURRENT POPULATIONS AND ROUTES IN THE CORE SERVICE AREA**

**CARRIED**

**b. RFD 022-2020:  
Public Works  
Loader  
Backhoe  
Tender**

- Director Kerr provided a summary of the RFD.

**20-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE PURCHASE OF THE LOADER BACKHOE AS TENDERED FOR THE TOTAL PURCHASE PRICE OF \$177,200 PLUS HST.**

**CARRIED**

**c. RFD 021-2020:  
2020/21  
Capital Projects  
Temporary  
Borrowing  
Resolution**

- Director MacLean advised this is a routine item brought to Council each year for Temporary Borrowing. The amount is slightly larger than previous years and this is in relation to the Sewer Treatment Plant and cash flow requirements.

**21-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE the attached Temporary Borrowing Resolutions;**

- **TBR #20/21-01    VARIOUS PURPOSES TOWN    \$4,268,600**

**TO COVER LOAN FACILITIES WITH THE BANK OF MONTREAL UNTIL SUCH TIME AS THE SHORT-TERM LOANS ARE REPLACED WITH FEDERAL GRANT FUNDS AND DEBENTURE BORROWINGS AS PART OF THE 2020/21 TOWN CAPITAL PROJECT FUNDING.**

**CARRIED**

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**Agenda Item**

**Discussion and Decisions**

**5. Councillor  
Addition to  
Agenda**

- a. Temporary Closure of South Side of Main Street to Parking
- Suggestion was made it does not matter necessarily which side of the street the parking lane is closed on, however one side should be closed to provide more area for people to safely walk and promote more social distancing.
  - Suggested it be temporary and perhaps on the weekdays.
  - Suggestion made everyone should walk against traffic in-order for directions to remain the same.
  - Suggestion that perhaps this could be more permanent if it works well.
  - Staff will explore further options and provide a staff report back to Council.

**6. Correspondence**

- As noted in Agenda package.

**7. Adjournment of  
Regular Meeting  
to In-Camera**

**22-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING BE ADJOURNED TO AN IN-CAMERA MEETING AT 7:31 P.M.**

**CARRIED**

**8. Adjournment of  
In-Camera &  
Regular Meeting**

**23-04-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA AND REGULAR MEETING OF SPECIAL TOWN COUNCIL BE ADJOURNED AT 8:08 PM.**

**CARRIED**

**Approved by Council Motion \*\*-05-20, May \*\*, 2020  
As recorded by Amanda Brown, Assistant, Office of the CAO**