



## Regular Meeting of Council (Policy)

March 10, 2020

PRESENT: Warden Jim D. Smith  
Deputy Warden Michael Perry

Councillors: Cecil Dixon                      Elie Moussa  
                         Eleanor Roulston                      Keith Rhyno  
                         Stephen King                                      Heather Smith  
                         Eldon Hebb  
                         Pam MacInnis

REGRETS/ABSENT: Councillor Wayne Greene

STAFF: Ms. Kim Ramsay, Chief Administrative Officer  
Ms. Kate Friars, Deputy Chief Administrative Officer  
Mr. Adam Clarkson, Director of Parks, Recreation & Culture  
Mr. John Woodford, Director of Planning & Development  
Mr. Fred Whynot, Manager of Engineering & Technical Services  
Ms. Sue Surette, Director of Finance  
Ms. Jody MacArthur, Communications Officer  
Ms. Sheralee MacEwan, Assistant Municipal Clerk  
Ms. Tutu Erikitola, Administrative Assistant

### CALL TO ORDER

Warden Smith called the meeting to order at 2:30 p.m.

### CORPORATE & RESIDENTIAL SERVICES COMMITTEE

### COUNCIL PROCEDURAL POLICY

C20(61)  
March

On the motion of Councillors Roulston and King:  
***Moved that Council give notice of intent to approve the Council Procedural Policy as attached to the March 10, 2020 Executive Committee agenda.***

Nine (9) voting in favor. One (1) voting against. Councillor Rhyno voting nay.

### **MOTION CARRIED**

### COUNCIL REMUNERATION & TRAVEL REIMBURSEMENT POLICY

001:24

C20(62)  
March

On the motion of Councillors Roulston and MacInnis:

***Moved that Council gives notice of intent to approve the Councillor Remuneration & Travel Reimbursement Policy with the following changes:***

- ***Travel to regional events put on by the Province, NSFM, FCM, AMA or another external agency where municipal topics are being discussed. Where multiple events are available throughout the province, it is expected that mileage would only be reimbursed at the distance of the event closest to the home of the Councillor.***
- ***Where a Councillor wishes to attend an event and be reimbursed travel, where the event is not covered under one of the scenarios above, the Councillor may ask for an eligibility review of the event, to be conducted by the CAO and Warden.***
- ***Lobby for tax relief on taxable mileage expenses and to be recognized like elected officials from other levels of government.***
- ***Strike the section related to travel expenses for attendance at sub-committee meetings.***
- ***Remuneration/salary adjustment for Councillors to \$28,463, Deputy Warden at 125% of that and Warden at 195%, changes to take effect April 1, 2020.***

Six (6) voting in favor. Four (4) voting against. Councillors Dixon, Rhyno, King and Warden Smith voting nay.

**MOTION CARRIED**

**RECOGNITION FOR SUPPORT OF FIRE & EMERGENCY POLICY**

004:48

C20(63)  
March

On the motion of Councillors Roulston and Smith:  
***Moved that Council gives notice of intent to approve the Recognition for Support of Fire & Emergency Services Policy as attached to the Executive Committee agenda of March 10, 2020.***

**MOTION CARRIED**

C20(64)  
March

On the motion of Councillors Roulston and MacInnis:  
***Moved the adoption of the report.***

**MOTION CARRIED**

**ADJOURNMENT**

C20(65)  
March

On the motion of Warden Smith and Councillor Rhyno:  
***Moved that Council adjourn at 2:36 p.m.***

**MOTION CARRIED**

A handwritten signature in blue ink, appearing to be 'KR', with a long horizontal stroke extending to the right.

Approved By: Kim Ramsay, Chief Administrative Officer  
Date: March 12, 2020

A handwritten signature in blue ink, appearing to be 'JDS', with a long horizontal stroke extending to the right.

Approved By: James D. Smith, Warden  
Date: April 29, 2021

/te