



Regular Meeting of Council (Policy & In Camera)

May 9, 2023

A meeting of Regular Council (Policy) was held on the above date in Council Chambers. The meeting was livestreamed and recorded.

PRESENT: Warden Eleanor Roulston
Deputy Warden Michael Perry

Councillors	Sandra Garden-Cole	Elie Moussa
	Eldon Hebb	Carl MacPhee
	Norval Mitchell	Wayne Greene
	Keith Rhyno	Tom Isenor

STAFF: Ms. Kim Ramsay, Chief Administrative Officer
Mr. Wade Tattrie, Director of Finance
Ms. Sue Surrette, Director of Finance (Outgoing)
Mr. Adam Clarkson, Director of Corporate Services
Mr. Graham Scott, Manager, Economic & Business Development
Mr. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Alana Tapper, Director of Parks, Recreation & Culture
Ms. Juliann Cashen, Communications Officer
Ms. Sheralee MacEwan, Assistant Municipal Clerk
Ms. Alana Richards, Administrative Assistant

REGRETS: Councillor Walter Tingley

CALL TO ORDER

Warden Roulston called the meeting to order at 4:11 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

Deputy Warden Perry, as Chairperson, presented the Corporate & Residential Services Committee report from their regular meeting held on May 9, 2023. The following motions came forward as a result of that meeting:

STREET LIGHT POLICY

C23(126) On the motion of Deputy Warden Perry and Councillor Hebb:

Moved that Council give notice of intent to approve the 'Streetlight Policy' as attached to the Executive Committee agenda dated May 9, 2023.

MOTION CARRIED

TOURISM ECONOMIC DEVELOPMENT AND RURAL ECONOMIC DEVELOPMENT FUNDS

C23(127) On the motion of Deputy Warden Perry and Councillor Moussa:

Moved that Council give notice of intent to repeal the 'Tourism Economic Development Fund' and 'Rural Economic Development Fund' Policies, end the Rural Economic Development and Tourism Economic Development Funds, and transfer all remaining balances to the Tourism & Operating Capital Reserve.

MOTION CARRIED

C23(128) On the motion of Deputy Warden Perry and Councillor Greene:

Moved the adoption of the report.

MOTION CARRIED

(IN CAMERA) LAND ISSUES

C23(129) On the motion of Councillors Greene and Mitchell:

Moved the Infrastructure & Operations Committee go in camera at 4:15 p.m. to discuss land issues.

MOTION CARRIED

Council returned to open meeting at 4:44 p.m. Warden Roulston noted that Committee met in camera to discuss various land issues and no motions are coming forward. Staff were given direction in-camera.

ADJOURNMENT

C23(130) On the motion of Councillors Rhyno and Moussa:

Moved that Council adjourn at 4:45 p.m.

MOTION CARRIED



Approved by: Sheralee MacEwan, Assistant Municipal Clerk
Date: May 10, 2023



Approved by: Eleanor Roulston, Warden
Date: June 28, 2023