



**SPECIAL COUNCIL MEETING MINUTES
MARCH 30, 2020 – 5:00 P.M.
HUB**

PRESENT:

Mayor	K. Craig
Councillors	D. Lloyd, J. Abrey, R. Hohm, B. Pauls, B. Simpson, B. Chapman
Administration/Staff	K. Hastings, S. Croil, C. Rutberg, C. Mills, J. Radford
Remotely	K. Beauchamp
Recording Secretary	L. Unger
Delegates	None

ITEM 105 1.0 CALL TO ORDER

- Mayor Craig called the meeting to order at 5:04 p.m.

ITEM 106 1.1 CONFLICT OF INTEREST DECLARATION

- Mayor Craig inquired as to whether there were any pecuniary or non-pecuniary conflicts of interest to be declared at the meeting. None declared.

ITEM 107 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA

MOTION 116.20 *Councillor Simpson moved that Council accept the March 30, 2020 Agenda as presented.*
7-0 Carried

**ITEM 108 7.1 TAX & UTILITY CONCESSIONS FOR BUSINESSES AND RESIDENTS
-C. MILLS**

MOTION 117.20 *Councillor Hohm moved that Council reduce the non-payment charges on utilities, for April, May, and June of 2020 from 1.5% per month to 0%, excluding existing outstanding charges prior to March 31, 2020.*
7-0 Carried

MOTION 118.20 *Councillor Simpson moved that Council direct administration to adjust the date for tax collection from June 30, 2020 to September 30th 2020; with the understating that tax notices be sent out in May 2020 as previously planned.*

7-0 Carried

MOTION 119.20 *Councillor Hohm moved that Council direct administration to deal with previous tax arrears, that occurred prior to 2020, in the same fashion that the arrears associated with the utility payments that occurred prior to April 1, 2020, that said prior arrears not be waived and must be payable to the Town.*

7-0 Carried

MOTION 120.20 *Councillor Simpson moved that Council reduce the non-payment penalty applied to outstanding balances after the new tax collection date of September 30, 2020, from 9% to 4.5%.*

4-3 Carried

*Councillor Pauls, Mayor Craig, Councillor Simpson, Councillor Chapman, in favor.
Councillor Lloyd, Councillor Abrey, Councillor Hohm, opposed.*

MOTION 121.20 *Councillor Chapman moved that Council eliminate the planned 2% increase in the non-residential tax rate.*

7-0 Carried

MOTION 122.20 *Councillor Lloyd moved that Council officially support administration's participation in the Regional Economic Recovery Task Force and authorize administration to allocate resources within the existing budget to that initiative as required.*

7-0 Carried

MOTION 123.20 *Councillor Simpson moved that Council, recognizing the continuously changing nature of the existing economic environment, support the diversion of resources within the existing budget towards local initiatives designed to support the local business community or at-risk residents through the Economic Development department and their designates as required AND that Administration will report back to Council as initiatives are implemented.*

7-0 Carried

ITEM 109 7.2 MUNICIPAL DEVELOPMENT AUTHORITY – APPOINTMENT – S. CROIL

MOTION 124.20 *Councillor Simpson moved that Council designate the CAO as the MDA for section 2(b) of Bylaw 681.*
7-0 Carried

ITEM 110 8.1 COVID-19 UPDATE – VERBAL REPORT – C. RUTBERG

MOTION 125.20 *Councillor Abrey moved that Council receive the COVID-19 update as information.*
7-0 Carried

ITEM 111 12.0 CLOSED MEETING

MOTION 126.20 *Councillor Lloyd moved that Council go into closed meeting at 6:05 p.m.*
7-0 Carried

In addition to Council and the CAO, the following persons were in attendance during the closed meeting session to provide information and/or administrative support: None.

MOTION 127.20 *Councillor Abrey moved that Council come out of closed session at 6:48 p.m.*
7-0 Carried

ITEM 112 12.1 CAO REPORT – K. HASTINGS (FOIPP SECTIONS 16, 17, 23 AND 24)

MOTION 128.20 *Councillor Chapman moved that Council receive the CAO Report as information.*
7-0 Carried

MOTION 129.20 *Councillor Pauls moved that Council adjourn the meeting at 6:49 p.m.*
7-0 Carried

Kim Craig, MAYOR

Kalen Hastings, CAO