

THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!

The Mayor declared the Special Meeting open at 3:06 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird, Councillors Randy Rankin, Kevin King, Lindsay Tallon, Clerk-Treasurer Debbie Rydall, Town Superintendent Ken Seabrook and Councillor Tracey Cooke via telephone. Unable to attend: Councillor Marcel Baron

Declaration – Closed Session: None

Delegation – NONE

Resolutions:

2023-13-01: Kevin King – Randy Rankin: “Be it resolved that Council authorizes that the quote from M&L Supplies in the amount of \$29,250.38 plus tax be accepted with this order being fulfilled as soon as possible and if M&L Supply cannot provide all of the required items in their quote, the remaining items be purchased from the other quoted suppliers and further that, 50% of the funds to cover these expenditures come from the Recreation Plus (Fire Department) Reserve and the remaining amount come from the Working Funds Reserve”.

CARRIED

2023-13-02: Randy Rankin – Kevin King: “Be it resolved that Council acknowledge receipt of the Committee and staff reports.”

CARRIED

2023-13-03: Jordan Bird – Randy Rankin: “Be it resolved that By-law Number 2579, being a by-law to confirm the proceedings of the meeting of Council held on November 13, 2023, be passed in open Council this 13th day of November, 2023.”

CARRIED

2023-07-05: Kevin King – Randy Rankin: “That this meeting be adjourned at 3:29 p.m.”

CARRIED

Seal

Mayor

Clerk-Treasurer