

MINUTES

Minutes of a Special Council meeting of the present Council held VIA ZOOM Hall on Tuesday, MAY 12 2021 beginning at 7:05 pm

Members Present

- Mayor F. Butler
- Deputy Mayor G. Sceviour
- Councillor B. Burt
- Councillor P. Pelley
- Councillor L. Hunter
- Councillor C. Pope
- Town Clerk Manager L.Gosse
- Councillor M.Tremblett (**Absence**)

Call to Order

Mayor Butler called meeting to order at 7:05 pm

Adoption of Agenda

Motion 21- 68

L.Hunter/B.Burt

Be it Resolved THAT Agenda for May 12, 2021 be adopted as presented.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
P. Pelley			
L. Hunter			
C. Pope			
B. Bert			

Motion Carried

P.Pelley be excuse to leave

Motion 21-69

L.Hunter/B.Burt

Be it Resolved THAT P.Pelley be excuse to leave /log out of Zoom so council can announce the decision on the Tender for the New Shed Build as this is P.Pelley's Son in Law

Ayes	5	Nays	0
F Butler			
G.Sceviour			
L. Hunter			
C. Pope			
B. Bert			

Motion Carried

**Award Tender Aspen Hill Construction
For Storage Shed 20x30**
Motion 21 -70

B.Burt/L.Hunter

Be It Resolved THAT the Council award the Aspen Hill Construction the contract to build the Town's shed.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
L. Hunter			
C. Pope			

Motion Carried

Two contractors submitted tenders for the 20' x 28' Town Shed. They were opened at 2:05 on Tuesday, May 12 at the Temporary Town Office, Hemeon Hall in the presence of TCM, Lisa Gosse, Councillors Burt and Hunter, and Mayor Butler. The tenders were: D & S Contractor bid \$8567.50(HST included) and Aspen Hill Contractor bid \$7360(HST included) for labour. The materials are supplied by the Town.

P.Pelley entered back into meeting after announcement was made @ 7:07 to continue meeting.

Hiring Ella Humphries for file purge
Motion 21 - 71

P.Pelley/B.Burt

Be It Resolved THAT Ella Humphries be hired to work on the Town's Files.

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

Motion Carried

The Town's files need to be reviewed; and, those no longer relevant should be shredded. Ella Humphries has agreed to take on that task. Discussion followed. \$16 per hour.

Bobby to delivery News Letter

Motion 21 - 72

B.Burt/P.Pelley

Be it Resolved THAT we hand deliver door to door the Town's Newsletter at a cost of \$35.

Ayes 6 Nays 0

- F Butler**
- G.Sceviour**
- B. Burt**
- P. Pelley**
- L. Hunter**
- C. Pope**

Motion Carried

Over the next few days the second Town Newsletter will be delivered door to door in Northern Arm.

Authority to discuss what Legal options

Motion 21 - 73

B.Burt/L.Hunter

Be It Resolved THAT Mayor Butler be given the authority to discuss what legal options are available to curtail these complaints.

Ayes 6 Nays 0

- F Butler**
- G.Sceviour**
- B. Burt**
- P. Pelley**
- L. Hunter**
- C. Pope**

Motion Carried

The Town of Northern Arm got several complaints pending before the Supreme Court and one being heard on June 16-17. In view of these costly complaints we need to seek legal advice on a different approach.

Global Award to M.Tremblett

Motion 21 - 74

P.Pelley /G. Sceviour

Be It Resolved THAT TONA pay Global Award of \$1000.00 that was presented to council from M. Tremblett.

Ayes 5 Nays 1

- F Butler**
- G.Sceviour**
- B. Burt**
- P. Pelley**
- C. Pope**
- L. Hunter**

Motion Carried

Extension of Town Clerk Position

Motion 21 - 75

C.Pope / B.Burt

Be It Resolved THAT Notice for Town Clerk position be advertised until May 28 2021

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
P. Pelley			
L. Hunter			
C. Pope			

Motion Carried

Meeting Adjournment

Motion 21 - 76

L.Hunter/P.Pelley

Be It Resolved THAT Meeting be adjourn 7:28

Ayes	6	Nays	0
F Butler			
G.Sceviour			
B. Burt			
L. Hunter			
C. Pope			
P.Pelley			

Motion Carried

Mayor :



Town Clerk Manager:

