

SPECIAL COUNCIL MEETING NO. 2/20

Minutes of Special Council Meeting No. 2/20 held Tuesday, May 19, 2020, Council Chambers, City Hall, commencing at 5:26 p.m. Meeting was conducted via electronic means. Present in Council Chambers was the City Clerk. All others participated via ZOOM.

MEMBERS PRESENT:

Mayor: R. Bater

Councillors: D. Buglas
K. Hawtin
G. Lightfoot
K. Lindgren
K. Steinborn
L. Taylor

ADMINISTRATION PRESENT:

City Clerk
Director of Corporate Services
Director of Finance
Director of Leisure Services
Director of Operations
Director of Protective Services/Fire Chief

His Worship Mayor R. Bater in the Chair.

AGENDA

4) BE IT RESOLVED that the Agenda as presented for May 19, 2020, be approved.

Moved by Coun. D. Buglas and G. Lightfoot,
CARRIED.

NEW BUSINESS

CITY MANAGER

Re: Municipal Economic Enhancement Program 2020 (MEEP) – Funding and Application

Councillor K. Hawtin declared a conflict of interest – reason provided – rents property directly affected by the 100th Street Service Project.

Councillor G. Lightfoot declared a conflict of interest – reason provided – rents property directly affected by the 100th Street Service Project.

Both Councillors Hawtin and Lightfoot left the Council meeting at 5:30 p.m., which was verified by the City Clerk.

- 5) BE IT RESOLVED that Council authorize the use of Municipal Economic Enhancement Program (MEEP) 2020 funding to finance the Carlton Trail Roadway Project with an estimated cost of \$1,450,000.00, and further that, Council also approve proceeding with the 100th Street Service Project, with an approximate cost of \$750,000.00, where the majority of funding to be allocated from MEEP 2020 funding and the remainder from reserves to be paid back over five years.

Moved by Coun. D. Buglas and L. Taylor,
CARRIED.

Following the vote, both Councillors Hawtin and Lightfoot rejoined the Special Council Meeting. Time 5:50 p.m.

ADJOURNMENT

- 6) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. L. Taylor,
CARRIED.

MAYOR

CITY CLERK