

Minutes
Resort Municipality Special Council Meeting
September 3, 2024
4:30 p.m.

The Special Council Meeting of the Resort Municipality was held on September 3, 2024, at the Resort Municipality Office.

PRESENT: Mayor Lee Brammer, Deputy Mayor George Clark Dunning, Councillors: Kay Hryckiwi, Zoom – Chris Robinson.
Brenda MacDonald – CAO, Deputy CAO – Heather Hay.

ABSENT: Ryan Simpson.

VISITORS: Zoom – Lloyd Adams, Sandy MacKay.

1. CALL TO ORDER:

Mayor Brammer called the meeting to order at 4:30 p.m.

2. APPROVAL OF AGENDA:

It was moved by Councillor Hryckiwi, seconded by Councillor Robinson that the agenda be approved as presented. All in favor 3, 1 non-voting, 1 absent. Motion Carried.

3. DECLARATION OF CONFLICTS OF INTEREST:

There were no conflicts of interest declared.

4. APPROVAL OF MINUTES AUGUST 9, 2024:

It was moved by Councillor Hryckiwi, seconded by Councillor Robinson that the minutes of August 9, 2024, be approved as presented. All in favor 3, 1 non-voting, 1 absent. Motion Carried.

5. Swearing in of Mayor:

Mayor Lee Brammer completed his Oath of Office.

Mayor Lee Brammer appointed George Clark Dunning as Deputy Mayor.

6. Council Positions:

Finance Chair:

It was moved by Deputy Mayor Clark Dunning, seconded by Councillor Robinson that Councillor Hryckiwi be the Finance Chair. All in favor 3, 1 non-voting, 1 absent. Motion Carried.

7. Change in Signing Officers:

It was moved by Councillor Robinson, seconded by Deputy Mayor Clark Dunning that the signing officers be the Mayor, Finance Chair and the CAO and that any two of the three can sign paperwork on behalf of the municipality. All in favor 3, 1 non-voting, 1 absent. Motion Carried.

8. By-Election:

The CAO advised that a draft By-Election schedule was sent to municipal affairs for review and a decision will be made at the September 16 Council meeting on an election date.

9. CAO's Holidays:

CAO's Holidays were submitted to the Mayor for the year.

10. Planning Board:

a) CBMF – Cell Tower: PID # 1037423 – 8779 Cavendish Road - An application was received to locate a cell tower on the property for CBMF. It was moved by Deputy Mayor Clark Dunning, seconded by Councillor Hryckiwi that a permit be approved. All in favor 3, 1 non-voting, 1 absent. Motion Carried.

It was moved by Deputy Mayor Clark Dunning, seconded by Councillor Hryckiwi that the cell tower be approved subject to: 1) proper fencing being located around the site so that the public cannot gain access to the tower. All in favor 3, 1 non-voting, 1 absent. Motion Carried.

b) Bylaw Matrix – Council will set time aside at the September 16th Council meeting to review the document.

11. Other:

Concerns on petting farms was discussed and the authority for them. They are regulated through the Department of Agriculture.

It was moved by Councillor Hryckiwi, seconded by Deputy Mayor Clark Dunning that the meeting go in camera under Section 119(1)(f). All in favor 3, 1 non-voting, 1 absent. Motion Carried.

12. **** "In Camera"

a. Legal – Planning Matters. 119(1)(f)

It was moved by Councillor Deputy Mayor Clark Dunning, seconded by Councillor Hryckiwi to come out of camera under Section 119(2)(e). All in favor 3, 1 non-voting, 1 absent. Motion Carried.

12. a. "In Camera"

a. Legal – IRAC – Planning Matters. 119(1)(f)

Council will continue to work with the property owner to ensure that all bylaw requirements are met with the proposed development and that it complies with all government departments.

13. ADJOURNMENT:

Mayor Brammer adjourned the meeting at 5:29 p.m.



Mayor, Lee Brammer



Brenda MacDonald, CAO