

Minutes  
Resort Municipality Special Council Meeting  
Wednesday, May 20, 2015  
10:00 a.m.

The Special Council Meeting of the Resort Municipality was held on May 20, 2015, at the Resort Municipality Office.

**PRESENT:** Chair Matthew Jelley, Councillors: Gwen Wyand, Linda Lowther, Kay Hryckiwi, Edmond Richard.  
Administrator - Brenda MacDonald

**ABSENT:** David Gauthier, Eric Blacquiere and Barb MacDonald.

**VISITORS:** Perlene Morrison, Arnold Smith, Garth MacNeill and Joel Watters.

**1. CALL TO ORDER:**

Chair Jelley called the meeting to order at 10:02 a.m..

**2. INTRODUCTIONS:** Chair Jelley had everyone introduce themselves to the municipal lawyer.

**3. DECLARATION OF CONFLICT OF INTEREST:**

There were no conflicts of interest declared.

**4. 1<sup>st</sup> READING REZONING AMENDMENT:**

It was moved by Councillor Richard, seconded by Councillor Wyand that the first reading of the rezoning amendment for property # 231761 and a portion of property # 231787 from the Current RD4 to R1 be approved as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

**5. BYLAW REVIEW:** Council and Planning Board went through the bylaw review document with Perlene Morrison. The municipal lawyer advised that she would make some changes to the documents and have the Council review them for further input.

It was also decided that the administrator would check with the provincial fire marshal's office on setbacks requirements through their office for the province.

Councillor Lowther left the meeting due to a schedule conflict.

It was decided that another meeting would be required on the bylaw review and that it be scheduled during the week of June 8 - 12, 2015 depending on everyone's schedule.

**6. MAINTENANCE STAFF:** The maintenance position had been advertised and there have been some interviews held and the position should be filled within the week.

a. **LOGO:** Chair Jelley advised that there are five sample logos in the meeting package for the Council's review.

Councillor Richard advised that he feels that the logo is covering the beach more than the community and he feels that there needs to be more added to include the community.

The Council agreed to have Councillor Lowther get Technomedia to come up with some changes to the logo

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to reflect more of the community image in the logo.

7. **LEGAL MATTER:**

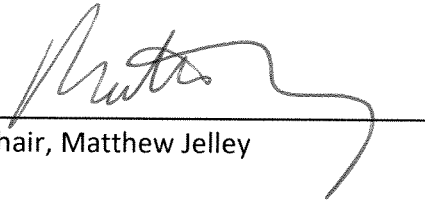
Chair Jelley confirmed that we have received a notice from Carr Stevenson MacKay on an agreement to the settlement on the legal matter.

It was moved by Councillor Hryckiw, seconded by Councillor Wyand that \$8,500.00 be paid out by the Cavendish Sewer Utility to Carr Stevenson MacKay to resolve the current legal matter, provided that Toombs Plumbing and Heating Ltd. matches the same amount. All in favor 3, 1 non-voting. 2 absent. Motion Carried.

8 **Other:**

There being no other business Chair Jelley moved to the adjournment of the meeting.

**ADJOURNMENT:** Chair Jelley adjourned the meeting at 12:59 p.m..



Chair, Matthew Jelley