

Minutes
Resort Municipality Monthly Council Meeting
Friday, July 13, 2018
3:00 p.m.

The Special Council Meeting of the Resort Municipality was held on July 13, 2018 at the Resort Municipality Office.

PRESENT: Mayor – Matthew Jelley. Deputy Mayor - Linda Lowther. Councillors: George Clark Dunning, Kay Hryckiwi and Gwen Wyand. CAO – Brenda MacDonald.

ABSENT: David Gauthier.

VISITORS: Nil.

1. CALL TO ORDER:

Mayor Jelley called the meeting to order at 3:05 p.m..

2. APPROVAL OF AGENDA:

It was moved by Councillor Clark Dunning, seconded by Councillor Wyand that the agenda be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

3. DECLARATION OF CONFLICT OF INTEREST:

There were no conflicts of interest declared.

4. SECOND READING ELECTION BYLAW:

Mayor Jelley read out the changes to the Election Bylaw based on the new regulations that were brought forward from the province.

It was moved by Deputy Mayor Lowther, seconded by Councillor Hryckiwi that the Election Bylaw 2018-5 be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

5. APPROVAL OF SECOND READING ELECTION BYLAW:

It was moved by Councillor Hryckiwi, seconded by Councillor Hryckiwi that the second reading of the Election Bylaw 2018-5 be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

6. ADOPTION OF ELECTION BYLAW:

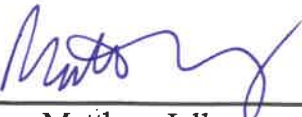
It was moved by Deputy Mayor Lowther, seconded by Councillor Hryckiwi that the Election Bylaw 2018-5 be adopted as presented. All in favor 4, 1 non-voting, 1 absent. Motion Carried.

7. OTHER:

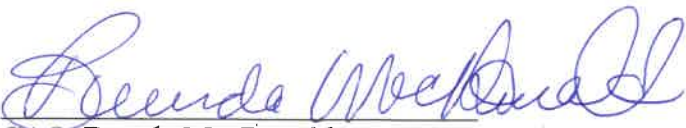
There was no other business.

8. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 3:20 p.m.



Mayor, Matthew Jelley



CAO, Brenda MacDonald