

Minutes
Resort Municipality Special Council Meeting
Monday, March 5, 2018
2:00 p.m.

The Special Council Meeting of the Resort Municipality was held on March 5, 2018 at the municipal office.

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

ABSENT: Kay Hryckiw.

VISITORS: Perlene Morrison – Legal Counsel.

1. CALL TO ORDER:

Mayor Jelley called the meeting to order at 2:10 p.m..

2. APPROVAL OF AGENDA:

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

3. INTRODUCTIONS:

Introductions were made by the legal counsel and the Council Members.

Mayor Jelley advised that the meeting being held was strictly to discuss the Signage and Election Bylaw and that no other matters would be discussed.

4. Declaration of Conflicts of Interest:

There were no conflicts of interest declared.

5. ELECTION BYLAW:

Concerns were raised over the timing of the bylaws with the province and the new regulations as they are only partly finished, so it has made it a challenge to work around them and draft the new bylaws.

It was decided that the bylaw should be worded as simple as possible and then it can be changed once the final regulations are in place with the province.

The lawyer will draft the bylaw and then send the information back to the Council for their review and comments.

6. SIGNAGE BYLAW:

The signage bylaw was reviewed and discussed.

The lawyer will draft the new signage bylaw and then send the information back to the Council for their review and comments.

7. BYLAW ENFORCEMENT OFFICER:

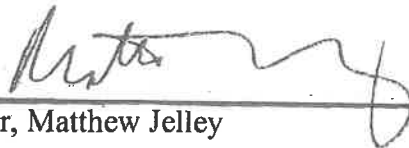
Mayor Jelley advised that we need to work on the bylaw enforcement officer as part of the new signage bylaw.

The lawyer will work on a template for the bylaw enforcement officer for review.

8. OTHER:

There being no other business Mayor Jelley went to the adjournment section of the meeting.

8. ADJOURNMENT: Mayor Jelley adjourned the meeting at 4:20 p.m.



Mayor, Matthew Jelley



CAO, Brenda MacDonald