

Minutes
Resort Municipality Special Council Meeting
Monday, April 20, 2020
4:00 p.m.

The Special Council Meeting of the Resort Municipality was held on April 20, 2020 at the Resort Municipality Office and electronically by Zoom.

PRESENT: Mayor Jelley, Deputy Mayor Linda Lowther. Councillors: George Clark Dunning, Lee Brammer, Bill Drost and Kenny Singleton. CAO – Brenda MacDonald.

ABSENT: Chris Robinson.

VISITORS: Pam Schurman-Montgomery, Jennifer Billesley, Daniel Brown, Lloyd Adams, and Wayne Walker.

1. CALL TO ORDER:

Mayor Jelley called the meeting to order at 4:02 p.m.

2. APPROVAL OF AGENDA:

It was moved by Councillor Clark Dunning, seconded by Councillor Brammer that the agenda be approved as presented. All in favor 5, 1 non-voting, 1 absent. Motion Carried.

3. DECLARATION OF CONFLICTS OF INTEREST:

There were no conflicts of interest declared.

4. PAM SCURMAN-MONTGOMERY:

The Accelerated Destination Development & Design Proposal from Harvey Sawler was discussed with the Council and the plans for the project.

The Council agreed to support the ADDD Project in Stanley Bridge to move forward within the Resort Municipality boundaries. They would like to see the project design be looked at from the Stanley Bridge Harbour down to the entrance to Seawood Estates as that area was included in the report that was completed by Harvey Sawler. At this time, there is no financial commitment being made as the Council will have to receive further information on the overall project, projected costs and funders in order to approve any additional support for the project.

5. OTHER:

SHARED SERVICES:

Pam Schurman-Montgomery discussed shared services with the municipality. By-law Enforcement is a shared service that the municipality would be interested in sharing services on.


Mayor Jelley commented on financial statements and getting a document that is in line with the auditing standards across the province.

Pam Schurman-Montgomery suggested that perhaps it could be funded through the Business Advisory Adaptation Program.

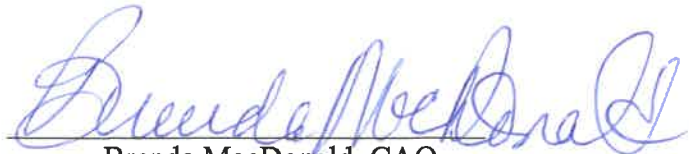
Pam Schurman-Montgomery also advised that there may be some other programs that the Central Business Development Corporation and the Resort Municipality could work and collaborate on in the future.

6. ADJOURNMENT:

Mayor Jelley adjourned the meeting at 4:48 p.m.



Mayor, Matthew Jelley



Brenda MacDonald, CAO