

MUNICIPALITY OF THE DISTRICT OF ARGYLE

Special Council Meeting

Friday, October 29, 2021

Zoom 3:00 p.m.

Present: Warden Danny Muise, Deputy Warden Nicole Albright; Councillors Calvin d'Entremont, Glenn Diggdon, Guy Surette, Gordon Boudreau, Ted Saulnier, Kathy Bourque, and Richard Donaldson, Director of Finance Marsha d'Eon, and Municipal Clerk/Recorder Eilidh Canning.

Regrets: CAO Alain Muise.

The meeting was called to order at 3:02 p.m. by Warden Danny Muise.

Agenda:

On a motion by Nicole Albright and seconded by Glenn Diggdon the agenda is approved as circulated.

Motion Carried (9 in favour, 0 against)

Conflict of Interest Declaration

Warden Danny Muise asked for any declarations of conflict of interest from the floor.

None declared.

Adoption of Minutes

Committee of the Whole Meeting Minutes – October 26, 2021

It is moved by Glenn Diggdon and seconded by Kathy Bourque that the October 26, 2021, minutes of the Committee of the Whole Meeting be approved as circulated.

Motion Carried (9 in favour, 0 against)

Business Arising from the Minutes

None.

For Decision

None.

Correspondence and For Information

Western REN Newsletter

No action, for information

Financial Requests

None.

Agenda Topics for Next Meeting/Notice of Motion

None,

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Question Period

None.

In Camera – Personnel Matter

It is moved by Guy Surette and seconded by Ted Saulnier to recess the Special Council Meeting and go In-Camera to discuss a personnel matter at 3:07 PM.

Motion Carried (9 in favour, 0 against)

It is moved by Glenn Diggdon and seconded by Kathy Bourque that Council approve the director of Finance to approve and sign off on purchase orders of \$5,001 to \$10,000 for the Municipality of Argyle while the CAO is on sick leave.

It is moved by Richard Donaldson and seconded by Ted Saulnier that Council approve overtime paid out on an hourly basis to the Municipal Clerk for Regular Council meetings and Committee of the Whole meetings from September 2021 until such time the existing Municipal Clerk is no longer employed by the Municipality of Argyle

There being no further business, it is moved by Nicole Albright and seconded by Glenn Diggdon to adjourn the Special Council Meeting at 3:53p.m.

Recorder

Eilidh Canning

Date Approved: November 9, 2021

Chairman/Warden Original Signed

Alain Muise, Chief Administrative Officer Original Signed