

MUNICIPALITY OF THE DISTRICT OF ARGYLE
SPECIAL COUNCIL MEETING
Friday, March 18, 2022
Zoom 3:00 p.m.

Present: Warden Danny Muise, Deputy Warden Nicole Albright, Councillors: Gordon Boudreau, Glenn Diggdon, Kathy Bourque, Richard Donaldson, Ted Saulnier, Guy Surette; Chief Administrative Officer Alain Muise, Deputy Chief Administrative Officer/Municipal Clerk Scott Surette, and Executive Assistant/Recorder Chantalle Newell.

Also present was Mike Randall, Realtor.

Regrets: Councillor Calvin d'Entremont

1. Call Meeting to Order

The meeting was called to order at 3:03 p.m. by Warden Danny Muise

2. Approval of Agenda/Conflict of Interest Declaration

a. Agenda

On a motion by Councillor Richard Donaldson and seconded by Councillor Glenn Diggdon the agenda is approved as circulated.

Motion Carried. (8 in favour, 0 against)

b. Conflict of Interest Declaration

Warden Danny Muise asked for any declarations of conflict of interest from the floor.
None declared.

3. In Camera

In accordance with subsection 22(2) clause (a) and clause (e) of the Municipal Government Act, it is moved by Councillor Kathy Bourque and seconded by Councillor Ted Saulnier for Council to move to the In-Camera portion of the meeting at 3:04 p.m. to potential sale of municipal property and a legal matter

Motion Carried (8 in favour, 0 against)

Council returned to the Special Council Meeting at 4:25 p.m. to make the following motion:

It is moved by Councillor Glenn Diggdon and seconded by Councillor Kathy Bourque for Council to authorize the CAO to sign the legal contract provided by the solicitor regarding the dewatering truck issue.

Motion Carried (8 in favour, 0 against)

4. Adjournment

It is moved by Councillor Ted Saulnier and seconded by Councillor Richard Donaldson to adjourn the Special Council Meeting at 4:30 p.m.

Motion Carried. (8 in favour, 0 against)

Respectfully Submitted,

Chantalle Newell, Executive Assistant/Recorder

Date Approved:

March 29, 2022

Chairman/Warden

Original Signed

Alain Muise, Chief Administrative Officer

Original Signed