MINUTES

for the

SPECIAL MEETING OF COUNCIL

February 13, 2019
1:30 pm
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

ATTENDANCE

Council Members Present:
Mayor Konoval
Councillor Murphy
Councillor Crocker
Councillor Crookshank

Staff Present:
Kevin McLlwain, CAO/Clerk
Kim Dixon, Chief Building Official
Stephanie Phillips, Treasurer
Joe Ryman, Public Works Manager
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Mackenzie Taylor Records Clerk/ Deputy Clerk

Regrets
Councillor Gilbert

1. CALL TO ORDER

The Mayor called the meeting to order at 1:30pm

(1) ADOPTION OF AGENDA

A closed session agenda item was added by the clerk to discuss an item regarding land acquisition.

2. DISLOSURE OF PECUNIARY INTEREST

Mayor Konoval noted a pecuniary interest in regards to the closed session agenda item. The land acquisition matter involved a family matter.

3. 2019 BUDGET DISCUSSION

4. FIRE DEPARTMENT CAPITAL EQUIPMENT PURCHASE

19-013 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that council approves the purchase of an Argo, and enclosed trailer and portable pump.

Carried

5. CLOSED SESSION

BREAK 3:18 – 3:27

They mayor left the meeting at 3:29. Councillor Murphy resumed the role of Chair.

19-014 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 3:40p.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to land acquisition .

Carried

19-015 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that council move out of a CLOSED SESSION at 4:38 p.m.

Carried

19-016 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

6. CONFIRMING BY-LAW

2019-05 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on February 13, 2019.

4. ADJOURNMENT

19- 017 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 4:39.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk