

MUNICIPALITY OF THE DISTRICT OF ARGYLE
SPECIAL COUNCIL MEETING
Tuesday October 20th, 2020
Zoom 4:30 p.m.

Special Council Meeting

Present: Warden Danny Muise, Deputy Warden Guy Surette; Councillors Glenn Diggdon, Richard Donaldson, Calvin d'Entremont, Nicole Albright, Roderick Murphy Jr, and Kathy Bourque; Chief Administrative Officer Alain Muise and Clerk/Recorder Lori Murphy.

Regrets: Lucien Leblanc

The meeting was called to order at 4:34p.m. by Warden Danny Muise

Agenda:

On a motion by Kathy Bourque and seconded by Roderick Murphy Jr. the agenda was approved as circulated

Motion Carried (8 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 – September 29, 2020

It is moved by Roderick Murphy Jr. and seconded by Guy Surette that the September 29, 2020 minutes of the Committee of the Whole Meeting minutes be approved as circulated.

Motion Carried (8 in favour, 0 against)

For Decision

Comeau's Hill Wharf Project-Approval

Councillor Murphy briefly explained the history of the request. Money will come from capital reserve. The Comeau's Hill wharf needs a replacement of the underlay and asphalt. Procurement policy is being met. The Municipality owns this wharf.

It is moved by Roderick Murphy Jr. and seconded by Richard Donaldson that the Comeau's Hill Wharf repair be executed in fiscal 2020-21, and the Aberdeen Paving execute the work to repair, including repaving, at a cost of \$39,300 plus HST, and that the funds be sourced from our Capital Reserve.

Motion Carried (8 in favour, 0 against)

Water drought-Purchase of Bins

CAO Muise briefly explained that this is an information item. This is within procurement ability. Not sure yet how many to buy but we need to ensure we have bins for emergency purposes. We need to be proactive. Currently own 5 or 6 which are currently being used by fire departments. May be an Emergency funding request. Just trying to prepare as winter comes. These bins could be used in a variety of ways. We have to keep COVID in mind. Bins are hard to get right now. A policy should be created regarding these bins if the Municipality is going to be responsible for them. We may give them to fire departments to deliver water. Some councillors have bins for residents to use. We have to bear a cost first before the Province will offer funds for water.

Question Period

None

In Camera

None

There being no further business, it is moved by consensus to adjourn the Special Council Meeting at 5:04PM.

Recorder

Lori Murphy

Date Approved: _____

Chairman/Warden _____

Alain Muise, Chief Administrative Officer _____