

MUNICIPALITY OF THE DISTRICT OF ARGYLE
SPECIAL COUNCIL MEETING MINUTES
Thursday, December 1, 2022
Zoom, 5:45 p.m.

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

1. Call Meeting to Order

The meeting was called to order at 5:46 p.m. by Warden Danny Muise.

2. Approval of Agenda/Conflict of Interest Declaration

a. Agenda

There were no additions to the agenda and it was approved as presented.

b. Conflict of Interest Declaration

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

3. For Decision

a. Mariners Centre Expansion Funding Request – Request for Project Lead

Deputy Warden Nicole Albright explained that the Mariners Centre Expansion Steering Committee has been working closely with Colliers, and Colliers is recommending they hire a project manager soon. Through conversations with Yarmouth's former engineer, Marc Brophy, he has offered to take a project lead position for the short term until March 2023. The original ask from the Mariners Centre Expansion Steering Committee was \$32,000, however, CAO Muise advised Council they would be ahead to provide more funding to them, as the committee will probably come back for more money relating to the project.

It is moved by Councillor Guy Surette and seconded by Deputy Warden Nicole Albright to approve the Mariner's Centre Expansion Steering Committees request for funding for a project lead, but in the amount of \$75,000.

Motion Carried (9 in favour, 0 against)

4. Adjournment

After all business was complete, the meeting was adjourned at 6:12 p.m.

Respectfully Submitted,

Chantalle Newell, Executive Assistant/Recorder

Date Approved:

Chairman/Warden

Chantalle Newell, Executive Assistant

DRAFT