



SPECIAL MEETING MINUTES OCTOBER 6, 2020

A special meeting was called on October 6, 2020, 7:00 pm at the Alma Activity Centre. Deputy Mayor Casey, Councillor MacCallum, Councillor Bowron and Brenda Hoar (Clerk, Treasurer) were in attendance.

Deputy Mayor Casey called the meeting to order at 7:15 pm.

Resolution to declare a vacancy of Mayor.

Resolution

Be It Resolved That the Council for the Village of Alma, as per Section 50 (1) (b) of the Local Governance Act, declare a vacancy on the Village of Alma Council, resulting from resignation letter which was received on September 19, 2020, from Mayor Kirstin Shortt as per Section 58 (13) of the Local Governance Act. As per section 51 (1) of the Local Governance Act, the Clerk is to forward a certified copy of this Resolution of Council declaring the vacancy to the Municipal Elector Officer within 10 days.

It was moved by Councillor MacCallum and **Seconded by Councillor Bowron.
Motion Carried.**

Motion

It was moved by Councillor MacCallum and **Seconded by Councillor Bowron to approve agenda.
Motion Carried.**

Motion

It was moved by Councillor Bowron and **Seconded by Councillor MacCallum to accept snow removal contract starting November 01, 2020, until April 30, 2024.
Motion Carried.**



Motion

It was moved by Councillor MacCallum and **Seconded by Councillor Bowron to approve 2019 financial audit from auditor Donna Floyd.**

Motion Carried.

Motion

It was moved by Councillor MacCallum and **Seconded by Councillor Bowron to appoint Donna Floyd, CPA Professional Corp. for 2020 audit.**

Motion Carried.

1st and 2nd reading of By-Law #99 were completed.

Motion

APPOINTMENT - BY-LAW ENFORCEMENT OFFICER

WHEREAS Council has adopted various By-Laws;

WHEREAS Council may appoint By-Law Enforcement Officers for the Local Government and determine their mandate;

BE IT RESOLVED that the following person is appointed a By-Law Enforcement Officer of the Local Government in accordance with the Local Governance Act (Act), the Police Act and the Community Planning Act:

Jordan Nowlan and Nicholas Hudson.

BE IT ALSO RESOLVED THAT the appointment includes all generalities as prescribed by Section 3.2 of By-Law #99, the Act, the Regulations of the Act and the Police Act;

BE IT ALSO RESOLVED THAT the position of By-Law Enforcement Officer is employed for the preservation and maintenance of the public peace;

BE IT ALSO RESOLVED THAT the By-Law Enforcement Officer of the Local Government exercise their discretion according to the files given to them by the Clerk or during patrols of the Local Government;

BE IT ALSO RESOLVED THAT the above mentioned appointment continue as long as the



Officer is an employee or is retained by the Local Government.

**Proposed by Councillor Bowron, seconded by Councillor MacCallum.
Motion Carried.**

Motion

It was moved by Councillor MacCallum and **Seconded by Councillor Bowron to accept quote #2 from Maritime Enforcement Services for \$3000.00 plus HST.**

Motion Carried.

Motion

It was moved by Councillor Bowron and **Seconded by Councillor MacCallum to accept Sidewalk 2020 Infrastructure plan, contractor Thane's Excavating and A.R. Reitzel Landscaping Ltd.**

Motion Carried.

The meeting was adjourned by Councillor Bowron.

Deputy Mayor

Clerk