



Village of Alma – Special Council Meeting
July 19, 2021

The Special Council meeting of the Alma Village Council was held on July 19, 2021, at 2:00 pm in Council Chambers. **Mayor Casey, Councillor Ereaux, Councillor MacCallum, Councillor Bowron,** and **Kim Beers** (Clerk/Treasurer) were present.

Mayor Casey called the meeting to order and welcomed everyone at 2:00 pm.

Motions

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

Councillor MacCallum noted the minutes from June 14, 2021 had a name typo (Kevin MacCallum should have been Keith MacCallum). It was moved by **Councillor MacCallum** and Seconded by **Councillor Bowron** to approve the adjusted Minutes from the regular council meeting on June 14, 2021. **Motion Carried.**

2020 Audited Statements for the Village of Alma: It was moved by **Councillor Bowron** and Seconded by **Councillor Ereaux** to approve the revised audited financial statements for the Village of Alma prepared by Donna L. Floyd. All in favour. **Motion Carried.**

Golf tournament for Riverside Albert playground project: It was moved by **Councillor MacCallum** and Seconded by **Councillor Bowron** to contribute a prize to the tournament. All in favour. **Motion Carried.**

Reserve Transfer Motions:

1. *Rescind* the January 18, 2021 motion to transfer \$10,000 from utility reserve to utility operating.
2. Motion to transfer \$10,000 from utility operating to utility reserve
3. Motion to transfer \$10,000 from utility reserve to utility operating.
4. Motion to transfer \$6,000 from utility capital reserve to utility operating
5. Motion to transfer \$6,000 from utility operating to utility capital reserve
6. Motion to transfer \$6,000 from utility operating reserve to utility operating
7. Motion to transfer \$6,000 from utility operating to utility operating reserve
8. Motion to transfer \$5,000 from utility operating to utility reserve per 2021 budget



9. Motion to transfer \$5,000 from utility operating to utility capital per 2021 budget

Moved By: **Councillor MacCallum**

Seconded By: **Councillor Bowron**

Motion Carried.

Resolution to submit an application to the municipal capital borrowing board:

It was moved by **Councillor Bowron** and Seconded by **Councillor MacCallum** to submit an application to the Municipal Capital Borrowing Board in the amount of \$50,000 for a 5 year term to clear up the Village of Alma portion of the Vision Alma project. All in favour. **Motion Carried.**

Village of Alma
Resolution

That the municipality of Alma submit to the Municipal Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount.

Purpose	Amount	Term
Recreation and Cultural Services Multi-Purpose Building	\$50,000	5 year

I certify that the above is a true and exact copy of a resolution passed by the council of the Municipality of Alma on the 19 day of July, 2021.

Parking By-law #99: *Mayor Casey* reported the 1st and 2nd readings were done at a regular council meeting June 14, 2021.

It was moved by **Councillor MacCallum** and Seconded by **Councillor Ereaux** for the clerk to read the third and final reading of Bylaw 99, a bylaw relating to traffic and parking in the village of Alma. **Motion Carried.**

The clerk read By-Law 99, a bylaw relating to traffic and parking in the village of Alma

It was moved by **Councillor Bowron** and Seconded By: **Councillor Ereaux** that whereas By-law 99, a bylaw relating to traffic and parking in the village of Alma has been read in its entirety and given first and second reading previously, that it be given its third and final reading and hereby enacted by the Village of Alma. **Motion Carried.**

By-law# 91 - A By-law relating to dog control: 1st and 2nd reading

It was moved by **Councillor MacCallum** and Seconded by **Councillor Ereaux** for the clerk to read the first reading by title of By-law# 91 - A By-law relating to dog control. **Motion Carried.**

The clerk read By-Law 91 a first time by its title.



Moved By: **Councillor MacCallum**

Seconded By: **Councillor Bowron**

Motion Carried.

It was moved by **Councillor MacCallum** and Seconded by **Councillor Bowron** for the clerk to read the second reading by title and entirety of By-law# 91 - A By-law relating to dog control

Motion Carried.

The clerk read By-Law 91 a second time by title and entirety.

Moved By: **Councillor MacCallum**

Seconded By: **Councillor Ereaux**

Motion Carried.

In-camera session *Local Governance Act 68 (1) (j)* – labour and employment matters.

Councillor Bowron moved to go into in-camera at 2:38 pm and Seconded by **Councillor MacCallum**

Councillor MacCallum moved to come out of in-camera at 2:42 pm and Seconded by **Councillor Bowron**.

Councillor MacCallum moved to extend the Village Clerk/Treasurer Kim Beers work days to Monday to Thursday effective August 2, 2021 seconded by **Councillor Bowron**.

Adjournment

Councillor Bowron adjourned the meeting at 2:43 p.m.

Mayor Andrew Casey

Kim Beers, Clerk/Treasurer