



**MINUTES** of the SPECIAL MEETING of COUNCIL

Held at 5 pm **Wednesday September 28, 2022**

In the Municipal Hall

Called to Order at 5:14 pm

**PRESENT:** Mayor Peter Murphy  
Councillor Beverly Bell  
Councillor Don Lemaire  
Councillor Michelle Lahaye-Doucette  
Councillor Janet McNabb

Also Present: Clerk Treasurer JoAnne Montreuil  
Road Supervisor Phil Bangs

All meeting participants were spaced a minimum of six feet apart.  
No Disclosure of Pecuniary interest or the general nature thereof was declared.

**Resolution No. 2022-118** **Agenda**

Motioned by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Special Meeting of Council being held September 28, 2022 is accepted as presented.

**CARRIED**

**Resolution No. 2022-119** **Close the Meeting to the Public**

Moved by Councillor Bell  
Seconded by Councillor Lemaire

BE IT RESOLVED that under the provisions of the Municipal Act section 239 (2) (c) and (i) "Acquisition or Disposition of Land" and "Financial Information" the meeting is closed at 5:26 pm in order to discuss the Road Maintenance and Burke Drive.

**CARRIED**

**Resolution No. 2022-120** **Open the Meeting to the Public**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that the closed portion of this meeting is now adjourned at 6:10 pm and the remainder of the meeting is open to the public.

**CARRIED**

**Resolution No. 2022-121** **Letters to Gary Mosoff and Malcom McLean**

Moved by Councillor Bell  
Seconded by Councillor McNabb

BE IT RESOLVED that a letter be written in response to the letter dated September 5, 2022 from Gary Mosoff and Malcom McLean explaining it is not the Council's intention, at this time, in expropriating lands on the road that continues on beyond the point at where the municipality's maintained portion of Burke Drive ends.

**CARRIED**



**Resolution No. 2022-122**

**Adjournment**

Moved by Councillor McNabb  
Seconded by Councillor Lemaire

BE IT RESOLVED that this special meeting of Council held September 28, 2022 is adjourned.  
Time: 6:15 pm.

**CARRIED**

**The next Regular Council Meeting October 13, 2022 at 7 pm.**

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**Mayor Peter Murphy**

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**Clerk Treasurer, JoAnne Montreuil**  
**Approved by Resolution No. 2022-**

DRAFT