

MINUTES FOR SPECIAL COUNCIL MEETING

HELD MONDAY JULY 29TH, 2019 AT 7:30 P.M.

The Special council meeting was held Monday July 29th, 2019 at 7:30 P.M. with Mayor David Gordon, Councillor Kelly Williams, Deputy Mayor Blair Duggan and staff CAO Donna Thomson. No one from the public or press was in attendance.

Mayor Gordon called the meeting to order

APPROVAL OF AGENDA

Mayor Gordon called for an approval of the agenda. Councillor Williams made a motion to accept the agenda and it was seconded by Deputy Mayor Duggan. Motion carried.

PROPERTY DEVELOPMENT PERMITS

Recommendations of permits were made by the Planning Board.

- Application for a 6 ft. fence at 17 McLeod Street (PID 19695) was made by Janet Keith and Dale Yeo
 - a. Motion was made to approve by Deputy Mayor Blair Duggan and seconded by Councillor Williams
 - b. Motion carried.
- 2. Application for Greenhouse with accompanying well at 600 Church street (PID 778571) property was made by WestTech
 - a. Motion was made to approve by Deputy Blair Duggan and seconded by Councillor Williams.
 - b. Motion carried
- 3. Application was made for a Warehouse at 44 Prince William St (PID 615518) by O'Meara's Heavy Equipment LTD.
 - a. Motion was made by Councillor Williams and seconded by Deputy Mayor Duggan.
 - b. Motion carried.

- 4. Application was made to rezone part of parcel (PID 31401) for Mike Murphy at 38 Howlan Street from Commercial (C1) to Residential (R1) to allow for a mini-home.
 - a. Motion was made to place an ad for a rezoning change in the local newspaper and set a time for a public meeting to allow public input. Motion was made by Deputy Mayor Duggan and seconded by Councillor Williams.
 - b. Motion carried.

A brief discussion was held about getting the batting cage netting on the cage as our Recreation/maintenance person is currently off on 2 weeks leave.

Motion was made to give Donna Thomson CAO authority to contact Dave Szabo about possibly helping get the netting up. Motioned by Deputy Mayor Duggan and seconded by Councillor Williams

Motion to adjourn meeting was made by Deputy Mayor Duggan and seconded by Councillor Williams. Motion carried.