



MUNICIPALITY OF THE DISTRICT OF ARGYLE
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, AUGUST 1, 2023

Council Members Present: Warden Danny Muise, Deputy Warden Nicole Albright, Councillor Gordon Boudreau, Councillor Ted Saulnier, Councillor Glenn Diggdon, Councillor Calvin d'Entremont, and Councillor Kathy Bourque.

Absent with Regrets: Councillor Guy Surette and Councillor Richard Donaldson

Staff Present: Chief Administrative Officer Alain Muise and Deputy Chief Administrative Officer Scott Surette.

Public Hearing – Application for Development Agreement – 111 Head of Roberts Island Road

Council has received an application to enter into a development agreement with the property owner of 111 Head of Robert's Island Road (PID 90311440) to permit an oyster grading facility and general storage facility on this property. WSP Planner, Jess Harper was present to advise council of the process.

1. Call Meeting to Order

Warden Danny Muise called the meeting to order at 6:43 p.m. with regrets from Councillor Guy Surette and Councillor Richard Donaldson.

2. Moment of Silence for the Passing of Former Warden, Edward LeBlanc

Council had a moment of silence for the passing of the former Warden, Edward LeBlanc.

3. Invitation to Stand and Move

Warden Danny Muise reminded Council that they are permitted to stand and move as they need to during the meeting.

4. Approval of Agenda

By consensus, the agenda was approved with the addition of 6c – Letter of Support for Abbotts Harbour Wharf.

5. Adoption of Minutes

a. Executive Council Meeting Minutes – June 29, 2023

By consensus, the Executive Council Meeting Minutes were approved as presented.

6. For Decision and Discussion

a. Second Reading – Development Agreement – 345 Gray Road, East Kemptville

It is MOVED by Deputy Warden Nicole Albright and SECONDED by Councillor Calvin d'Entremont to approve the Development Agreement for 345 Gray Road, East Kemptville, as outlined in the planners report.

MOTION CARRIED UNANIMOUSLY



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b. **Second Reading – Development Agreement – 111 Head of Roberts Island Road, Roberts Island**

It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Gordon Boudreau to approve the Development Agreement at 111 Head of Roberts Island Road, Roberts Island, as outlined in the planner's report.

MOTION CARRIED UNANIMOUSLY

c. **Letter of Support – Abbotts Harbour Wharf**

Councillor Diggdon advised Council that traffic has been blocked off to the Abbotts Harbour Wharf. There are 16 boats at the wharf and there is no room at any other wharf for these boats to be parked. The wharf is under the Department of Fisheries and Oceans Small Craft Harbour Authority.

It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Calvin d'Entremont that the Municipality send a letter of support on behalf of the fishers at the Abbotts Harbour Wharf to Small Craft Harbours and the local members of parliament to try to rectify the situation at the Abbotts Harbour Wharf.

MOTION CARRIED UNANIMOUSLY

7. **Correspondence and For Information**

a. **Mariners Centre Expansion**

CAO Muise shared information regarding the progress of the Mariners Centre Expansion. At this point in the project, there is no input needed from councils as everything being discussed is under the approved scope of the project. CAO advised Council that on August 9, there is an information session amongst the three councils to provide a further detailed update on the expansion.

8. **Financial Requests**

a. **District Community Grant Request – Morris Island Betterment Committee**

It is MOVED by Councillor Glenn Diggdon and SECONDED by Councillor Kathy Bourque to approve a \$500 District Community Grant for the Morris Island Betterment Committee.

MOTION CARRIED UNANIMOUSLY

9. **Agenda Topics for Next Meeting/Notice of Motion by Councillors**

10. **Question Period**

11. **In-Camera – Section 22:2 (E) – Contract Negotiations, Tri-County Planning IMA**

It is MOVED by Councillor Kathy Bourque and SECONDED by Deputy Warden Nicole Albright to go in-camera to discuss the Tri-County Planning IMA, under Section 22:2 (E) of the MGA at 7:07 p.m.

MOTION CARRIED UNANIMOUSLY

By consensus, the special meeting of Council reconvened at 7:44 p.m. There was no motion to be made at this time and Council was ready to adjourn the meeting.



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There being no further business, the special meeting of Council was adjourned at 7:45 p.m.

August 30, 2023
Date Approved

[Signature]

Chair

[Signature]

Clerk/Recorder

