Present: Warden Richard Donaldson; Deputy Warden Danny Muise; Councillors Guy Surette, Lucien LeBlanc, Kathy Bourque and Glenn Diggdon; Chief Administrative Officer Alain Muise and Municipal Clerk Chris Frotten.

Regrets: Councillors Calvin d’Entremont and Nicole Albright.

The Special Council Meeting was called to order at 3:00 p.m. by Warden Richard Donaldson.

Agenda:
On a motion by Roderick Murphy Jr. and seconded by Guy Surette, the agenda was approved with the addition of an Unsightly Premise Discussion.

Motion Carried

Conflict of Interest Declaration:
Warden Richard Donaldson asked for any declarations of conflict of interest from the floor.

None declared.

For Decision
Quinan Fire Department Fire Truck Financial Assistance Request
CAO Muise reviewed in detail the request for decision prepared for Council. He began by explaining the current operating budgets of the fire departments, their current area rates and their ability to generate revenue through the rates.

Council discussed various funding options and models to support smaller fire departments and their desire to meet with all of the fire departments before making a decision on Quinan’s financial request.

It is moved by Guy Surette and seconded by Danny Muise to move that the CAO express to the Quinan Fire Department Council’s positivity regarding the funding request but that Council will call a meeting with the Argyle Fire Commission regarding the future financial requirements of all fire departments before making a final decision.

Motion Carried (7 in favour, 0 against)

Unsightly Premise
Warden Richard Donaldson brought forward recent complaints on a property in his district that was an ongoing unsightly premise issue.

It is moved by Roderick Murphy Jr. and seconded by Danny Muise that staff take all necessary measures to clean the property as quickly as possible, within the law.

Motion Carried (7 in favour, 0 against)

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In Camera
It is moved by Guy Surette and seconded by Danny Muise to recess the Regular Council Meeting and go In-Camera to discuss contract negotiations and acquisition, sale, lease and security of municipal property.
Motion Carried (7 in favour, 0 against)

It is moved by Danny Muise and seconded by Kathy Bourque to recess the In-Camera meeting and go back to the Regular Council Meeting.
Motion Carried (7 in favour, 0 against)

It is moved by Glenn Diggdon and seconded by Kathy Bourque to await the Town of Yarmouth’s decision on the fire dispatch service but actively communicate with the Town of Yarmouth on the future of the service.
Motion Carried (7 in favour, 0 against)

It is moved by Kathy Bourque and seconded by Lucien LeBlanc to counter the offer received on lot 4A, PID# 90021783, on Birch Drive in Plymouth.
Motion Carried (7 in favour, 0 against)

There being no further business, it was moved by Roderick Murphy Jr. and seconded Guy Surette to adjourn the Special Council meeting at 4:43 p.m.

Recorder
Chris F rotten

Date Approved: ___________________________________________
Chairman/Deputy Warden ___________________________________
Alain Muise, Chief Administrative Officer ________________________