MUNICIPALITY OF THE DISTRICT OF ARGYLE SPECIAL COUNCIL MEETING

Thursday March 18th, 2021 Zoom 3:30 p.m.

Special Council Meeting

Present: Warden Danny Muise, Deputy Warden Nicole Albright, Councillors Guy Surette, Richard Donaldson, Ted Saulnier, Glenn Diggdon, Gordon Boudreau, and Kathy Bourque; Clerk/Recorder Lori Murphy.

Regrets: Calvin d'Entremont and CAO, Alain Muise

The meeting was called to order at 3:31p.m. by Warden Danny Muise

Agenda:

On a motion by Guy Surette and seconded by Nicole Albright the agenda was approved as circulated

Motion Carried (8 in favour, 0 against

Conflict of Interest Declaration

Warden Danny Muise asked for any declarations of conflict of interest from the floor. None declared.

For Decision

Bridge committee recommendations

Warden Muise reviewed the two recommendations from bridge committee which were also approved by the Mariners Centre Expansion Steering Committee (MCESC).

Discussion about the role of the Mariners Centre management team. They will formulate a business plan, look at fundraising needs, staffing etc.

The Mariners Center will not have access to the money that was already provided by the 3 municipal units, but they will bill the 3 units as they spend it.

The business plan will include how much it will cost to operate the bridge going forward. Question about what will happen to the building at 275 Main Street when the mariners center expansion is completed. Town owns the building. Argyle is committed to fixing the building for what we need only.

It is moved by Kathy Bourque and seconded by Guy Surette that Council approve that the Mariners Centre management operate the bridge facility located at 275 Main Street. *Motion Carried (8 in favour, 0 against)*

It is moved by Nicole Albright and seconded by Richard Donaldson that council approve funds that were recently allocated by the three municipal units be accessible to the Mariners Centre Management to develop a business plan and budget.

Motion Carried (8 in favour, 0 against)

There being no further business, it is moved by Kathy Bourque and seconded by Nicole Albright to adjourn the Special Council Meeting at 3:57PM.

Recorder Lori Murphy	
Date Approved:	
Chairman/Warden	
Alain Muise, Chief Administrative Officer	