

**Special Session of Municipal Council
Summary of Motions**

MOTION 220125.01 Nictaux Waste Water Treatment Plant Upgrade 1

Minutes of the special **Municipal Council** meeting held on Tuesday, January 25, 2022, at 1:53 p.m., via Zoom Teleconference, in accordance with the Direction of the Minister under a Declared State of Emergency (*see attached*).

Present: District 1 – Bruce Prout, present
District 2 - Brian “Fuzzy” Connell, present
District 3 – Alan Parish, Warden, present
District 4 – Clyde Barteaux, present
District 5 – Lynn Longmire, present
District 6 – Alex Morrison, absent
District 7 – David Hudson, present
District 8 – Michael Gunn, Deputy Warden, present
District 9 – Wendy Sheridan, present
District 10 – Brad Redden, present
District 11 – Diane Le Blanc, present

Also Present CAO David Dick; Municipal Clerk Carolyn Young; other staff W. Atwell, D. Campbell, D. Hopkins, C. Mason, B. Orde, and D. Ryan; and 1 member of the public.

Agenda Approval (Order of the Day)

The Warden noted that this meeting was called to address one item – Nictaux Waste Water Treatment Plant Capital Upgrade.

It was moved by Deputy Warden Gunn, seconded by Councillor Le Blanc, to approve the agenda as presented. Motion carried unanimously.

New Business

Re Nictaux Waste Water Treatment Plant Capital Upgrade

MOTION 220125.01 Nictaux Waste Water Treatment Plant Upgrade

In accordance with the recommendation of Committee of the Whole, Deputy Warden Gunn moved, seconded by Councillor Sheridan, that municipal council approve additional funding from the Sewer Reserve in the amount of \$25,000 to complete the Nictaux Waste Water Treatment Plant capital upgrade Motion carried unanimously.

Adjournment

Upon motion of Deputy Warden Gunn and Councillor Redden, the meeting adjourned at 1:56 p.m.

Warden

Municipal

Clerk

Direction of the Minister
under a Declared State of Emergency
(Section 14 of the *Emergency Management Act*)
20-008

Under my authority in Section 14 of the Emergency Management Act, I order that this Direction (20-008) repeal and replace the Direction regarding municipal meetings issued on March 22, 2020.

During the Provincial State of Emergency declared on March 22, 2020, and under the authority provided to me in Section 14 of the Emergency Management Act, in addition to any other directives I have issued and not repealed or otherwise terminated, I direct that all municipalities and villages in the Province:

1. **Effective at 8am on July 29, 2020**, may hold meetings exclusively in person if all the following conditions are met:

- i) the total number of persons present does not exceed a gathering limitation imposed in a *Health Protection Act* order;
- ii) all physical distancing requirements or other requirements imposed in a *Health Protection Act* order are met.

2. If the conditions set out in (1) cannot be met, the municipality or village must not hold meetings exclusively in person and must instead hold the meeting partly or wholly as a virtual meeting by video or telephone, and ensure that all of the following conditions are met:

- i) the total number of persons present for any in person portion of the meeting does not exceed a gathering limitation imposed in a *Health Protection Act* order; and
- ii) for any in person portion of the meeting, all physical distancing requirements or other requirements imposed in a *Health Protection Act* order are met.

For clarity, this direction does not apply to statutorily required meetings of electors for a village commission which are covered under Direction 20-007 issued on May 20, 2020.

Despite this direction, municipalities and villages are still authorized to continue making other operational decisions especially those required for service delivery.

Please note that these directions are in addition to any requirements established in a Medical Officer's order under the *Health Protection Act*.

A failure to comply with this direction could result in a summary conviction with fines between \$500 to \$10,000 for individuals and up to \$100,000 for a corporation per incident.

This direction will remain in place for the duration of the Provincial State of Emergency unless it is terminated in writing by me earlier.

Dated July 29, 2020.

Original signed by

Hon. Chuck Porter
Minister of Municipal Affairs and Housing