



**Regular Council Meeting Minutes
Monday, March 1, 2021, 1:30 p.m.
Via Teleconference**

Present: George Comrie, Mayor
Beth Gorham-Matthews, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor
Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk
Patricia Allen, Treasurer
David Creasor, Manager of Public Works
Bob Whitman, Fire Chief

Guests: 13

1. Roll Call and Call to Order

Mayor Comrie commenced roll call and called the meeting to order at 1:32 p.m.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any disclosure of pecuniary interest be declared for the record. None declared

3. Adoption of the Agenda

Resolution No. 2021-057

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the Members of Council have been presented with an Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented, and amended to add setting of a date for a Special Council meeting to deal with the Pool and Wellness Centre project.

Recorded Vote:	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews		X	
Councillor, Joe Lamb	X		
Councillor, Joe McEwen		X	
Councillor, Brian Woods	X		
Mayor, George Comrie		X	

Defeated

Resolution No. 2021-058

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the Members of Council have been presented with an Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

4. Move into the Committee of the Whole

Resolution No. 2021-059

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 1:43 p.m.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

5. Reconvene into Regular Meeting

Resolution No. 2021-060

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone reconvene into Regular Council at 4:40 p.m.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2021-061

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

- 5.1 Staff Report FIN-2021-02
Draft Operating and Capital Budget for the year 2021

THAT the Council of the Municipality of Whitestone does hereby receive Report FIN-2021-02 for information purposes;

AND THAT Staff be requested to make amendments to the 2021 draft Budget as per discussion.

AND THAT the next Budget meeting be scheduled for March 15, 2021.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

6. Questions from the Public - None

7. Confirming By-Law

Resolution No. 2021-062

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

THAT By-Law 07-2021 the Confirmatory By-Law for the council meeting of March 1st, 2021, be given a First, Second, Third and final reading and is passed as of this date.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

8. Adjournment

Resolution No. 2021-063

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Brian Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 4:44 p.m. until the next scheduled meeting of Monday, March 15, 2021 at 6:30 p.m. or at the call of the chair.

Note: Mayor Comrie requested that Councillors indicate if they were not in favour of the motion and in hearing no response, declared the motion carried.

Carried

George Comrie

Mayor

Michelle Hendry

Chief Administrative Officer / Clerk

Special Council Meeting Minutes – March 1, 2021