



MINUTES
SPECIAL MEETING

DATE: October 21, 2020
TIME: 9:00 a.m.
PLACE: Council Chambers

PRESENT:

- Mayor Leonard Casley
- Councillor John Fyke
- Councillor Colin Moss
- Councillor Gerald Wagner
- Catherine Allaway, CAO
- Press: Nil
- Guests: Nil

Regrets: Councillor Vern Gustafson

CALL TO ORDER:

- Mayor Casley called the meeting to order at 9:05 a.m.

INTRODUCTION OF LATE ITEMS:

- Nil

ADOPTION OF AGENDA:

RESOLUTION #223

- Moved by Councillor Fyke and seconded that the agenda for the October 21, 2020 Special Meeting be adopted as presented.

CARRIED

NEW BUSINESS:

RESOLUTION #224

- Moved by Councillor Moss and seconded that staff submit an application for grant funding for a Community Water Supply Upgrade through the *Investing in Canada Infrastructure Program – Rural and Northern Communities*; and further,

that Council supports the project and commits to its share of the project, as well as cost overruns.

CARRIED

ADJOURNMENT:

RESOLUTION #225

- Moved by Councillor Wagner and seconded that the meeting be adjourned at 9:20 a.m.

CARRIED

MAYOR CASLEY

CORPORATE OFFICER