

**SPECIAL MEETING OF COUNCIL TO BE HELD
VIRTUALLY ON SEPTEMBER 26, 2022
COMMENCING AT 7:00 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of September 26, 2022, to order at the hour of 7:02 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, CAO Losier, DPW and CPO Leggio

2. **ADOPTION OF AGENDA:**

Moved by Councillor McKeag Reber that the agenda is hereby adopted as amended.

**CARRIED
R-22-09-0361**

3. **BYLAW OR POLICIES: None**

4. **NEW BUSINESS:**

- a) CAO Losier RFD – Asset Management Plan

Moved by Mayor Carnahan that Council pass a motion to adopt the Asset Management Plan as presented.

**CARRIED
R-22-09-0362**

Moved by Councillor Gardner that Council pass a motion to adopt the Asset Management Policy as updated.

**CARRIED
R-22-09-0363**

Moved by Councillor McKeag Reber that Council pass a motion to adopt the Strategy/Action Plan as presented.

**CARRIED
R-22-09-0364**

- b) CPO Leggio RFD – Specialize Peace Officer Program

Moved by Mayor Carnahan that Council pass a motion to request administration to prepare a detailed cost analysis to be presented during budget preparation.

**CARRIED
R-22-09-0365**

Moved by Councillor McKeag Reber that Council pass a motion to move forward with the meeting of the new Minister of Justice while discussing the pilot with the RCMP.

**CARRIED
R-22-09-0366**

Moved by Councillor McKeag Reber that Council pass a motion to appoint the Mayor to participate as a Council liaison working towards the implementation.

**CARRIED
R-22-09-0367**

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Council took a recess at 9:24 pm
Council resumed at 9:30 pm

- e) Aerators at lagoon – CAO Losier (verbal update)

Moved by Councillor Faulkner that Council pass a motion to direct Administration to purchase the required aerators due to the urgency of the situation and to avoid environmental contamination.

**CARRIED
R-22-09-0368**

5. ADJOURNMENT:

The Special Council Meeting adjourned at 9:42 pm.

These minutes signed this 3rd day of October 2022.



Mayor Carnahan



CAO Losier

