

SPECIAL MEETING OF COUNCIL

January 24<sup>th</sup>, 2024 at 4:30pm.

MEMBERS PRESENT	Mayor	Shane Kearney
	Councillors	David Pretty
		Jackie Strang
		Mark Pike
		Eileen Thorne
		Paul Slaney
	Town Clerk	Shelby Cox

COUNCIL MEETING

4:31 pm Mayor Kearney called the meeting to order

Minutes from January 2023-August 2023 were not signed off by the Mayor and the Town Clerk at the time. Mayor and councillors will read the minutes and then make note if the minutes are correct.

MOTION: Strang/Pretty

24-010 Be it resolved to adopt the minutes from January 2023- August 2023. All in favour, Motion Carried.

MINUTES FOR JANUARY 2023

NOTE: Error in date for previous minutes that was adopted.

MOTION: Pretty/ Pike

24-011 Be it resolved to adopt the minutes from January 10, 2023. All in favour, Motion Carried.

Mayors signature: 

Clerks signature: 

MINUTES FOR FEBRUARY 2023

NOTE: Two motions 22-253 and 22-254 are the same thing in the minutes. No expenditures listed in the minutes.

**MOTION: Thorne/ Pike**

**24-012 Be it resolved to adopt the minutes from February 15, 2023. All in favour, Motion Carried.**

NOTE: Councillor Murphy's name was wrong in Motion 23-262. No expenditures listed in the minutes.

**MOTION: Pretty/Thorne**

**24-013 Be it resolved to adopt the minutes from February 28, 2023. All in favour, Motion Carried.**

MINUTES FOR MARCH 2023

NOTE: No expenditures listed in the minutes.

**MOTION: Pike/Slaney**

**24-014 Be it resolved to adopt the minutes from March 21, 2023. All in favour, Motion Carried.**

MINUTES FOR APRIL 2023

NOTE: No Expenditures listed in the minutes.

**MOTION: Pretty/Thorne**

**24-015 Be it resolved to adopt the minutes from April 4, 2023. All in favour, Motion Carried.**

**NOTE: MINUTES FROM MEETING ON APRIL 18, 2023 CAN'T BE FOUND AT THIS TIME.**

Mayors signature: 

Clerks signature: 

MINUTES FOR MAY 2023

NOTE: No Expenditures listed in the minutes.

**MOTION:** Strang/Thorne

**24-016** Be it resolved to adopt the minutes from May 2, 2023. All in favour, Motion Carried.

NOTE: No Expenditures listed in the minutes.

**MOTION:** Pretty/Pike

**24-017** Be it resolved to adopt the minutes from May 16, 2023. All in favour, Motion Carried.

MINUTES FOR JUNE 2023

NOTE: Date is wrong on the minutes. No Expenditures listed in the minutes.

**MOTION:** Strang/Thorne

**24-018** Be it resolved to adopt the minutes from June 1, 2023. All in favour, Motion Carried.

NOTE: No Expenditures listed in the minutes.

**MOTION:** Strang/Thorne

**24-019** Be it resolved to adopt the minutes from June 13, 2023. All in favour, Motion Carried.

MINUTES FOR JULY 2023

NOTE: Missing that Councillor Pike left the meeting. No Expenditures listed in the minutes.

**MOTION:** Pretty/Slaney

**24-020** Be it resolved to adopt the minutes from July 11, 2023. All in favour, Motion Carried.

Mayors signature: 

Clerks signature: 

MINUTES FOR AUGUST 2023

NOTE: Pay cheque to the Energy board was missing from meeting minutes.

**MOTION:**       Pretty/Strang

**24-021**        Be it resolved to adopt the minutes from August 15, 2023. All in favour, Motion Carried.

The motion to appoint Mayor Kearney to the Energy Board couldn't be located with the missing information in the minutes so council motioned it again.

**MOTION:**       Pretty/Slaney

**24-022**        To appoint Mayor Kearney to the Energy Board. All in favour, Motion Carried.

**ADJOURNMENT**

**MOTION:**       Strang/Thorne

**24-023**        Resolved to adjourn the meeting at 6:14 P.M. All in favour, Motion Carried.

Mayors signature:



Clerks signature:

