



**Council - Minutes**  
**Tuesday, May 12, 2015**

Those in attendance were:

**Members of Council**

Councillor Colhoun      D. Weldon  
Councillor Cairns      K. Thibeault  
Councillor Eiter      L. Brassard  
Councillor Jorgensen      J. Jongen  
Councillor Kelly      N. Bush  
Councillor Pilger  
Councillor Watson

**Staff**

Chief Administrative Officer  
Acting Director of Legislative Services / Clerk  
Director of Fire & Emergency Services / Fire Chief  
Deputy Fire Chief  
Director of Human Resources

**Regrets**

Mayor Donaldson  
Councillor Lorenz

**A. Closed Session**

The meeting was chaired by Deputy Mayor Watson.

Staff in Closed Session included the Chief Administrative Officer, Acting Director of Legislative Services / Clerk, Director of Fire and Emergency Services / Fire Chief, Deputy Fire Chief and Director of Human Resources.

Moved by Councillor Colhoun  
Seconded by Councillor Jorgensen

**#92 BE IT RESOLVED THAT** the next portion of the meeting be closed to the public in order to consider:

(X) personal matters about an identifiable individual, including municipal or local board employees

(X) labour relations or employee negotiations

pursuant to Clause 239(2) of the Municipal Act, 2001 C.25

(X) educating or training the members

pursuant to Clause 239 (3.1) of the Municipal Act, 2001 C. 25

**CARRIED**

Moved by Councillor Jorgensen, seconded by Councillor Kelly, Council reconvened in open session at 2:55 p.m.

**B. Adoption of Agenda**

Moved by Councillor Kelly  
Seconded by Councillor Cairns

**#93 BE IT RESOLVED THAT** the Council agenda as presented on May 12, 2015 be approved as circulated / amended.

**CARRIED**

**C. Disclosure of Pecuniary Interest**

None noted.

**D. Council Minutes**

1. April 21, 2015

Moved by Councilor Eiter  
Seconded by Councillor Colhoun

**#94 BE IT RESOLVED THAT** the minutes of the Council meeting dated April 21, 2015 be adopted as circulated.

**CARRIED**

**E. Committee of the Whole Minutes**

1. April 21, 2015

Moved by Councillor Colhoun  
Seconded by Councillor Kelly

**#95 BE IT RESOLVED THAT** the minutes of the Committee of the Whole meeting dated April 21, 2015 be adopted as circulated.

**CARRIED**

**F. Reports from Municipal Officers / New Business**

**G. By-laws and Agreements**

Moved by Councillor Jorgensen

Seconded by Councillor Eiter

**#96 BE IT RESOLVED THAT** the following by-laws be read a first time:

Bill No. 45 - Uptown Community Parkette Agreement

Bill No. 46 - Deeming (Crawford - Muldrew Lake)

Bill No. 47 - Lifting 1ft Reserve (Forest Glen)

**CARRIED**

Moved by Councillor Colhoun

Seconded by Councillor Jorgensen

**#97 BE IT RESOLVED THAT** the following by-laws be read a second time:

Bill No. 45 - Uptown Community Parkette Agreement

Bill No. 46 - Deeming (Crawford - Muldrew Lake)

Bill No. 47 - Lifting 1ft Reserve (Forest Glen)

**CARRIED**

Moved by Councillor Eiter

Seconded by Councillor Kelly

**#98 BE IT RESOLVED THAT** the following by-laws be read a third and final time and engrossed into the By-law Book:

By-law No. 2015-44 Uptown Community Parkette Agreement

By-law No. 2015-45 Deeming (Crawford - Muldrew Lake)

By-law No. 2015-46 Lifting 1ft Reserve (Forest Glen)

**CARRIED**

**H. Closed Session**

**I. Confirming By-law**

Moved by Councillor Colhoun

Seconded by Councillor Cairns

**#99 BE IT RESOLVED THAT** Bill No. 48 to confirm the Council Meeting held on May 12, 2015 be passed and numbered By-law No. 2015-47.

**CARRIED**

**J. Adjournment**

Moved by Councillor Jorgensen, seconded by Councillor Kelly, the meeting adjourned at 6:12 p.m.

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Mayor

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Clerk