



Minutes of a **Special Meeting** of Council held on Friday April 3, 2020 at 7:00 pm via Teleconference call.

**PRESENT:**

Mayor Matt Reimer  
Councillor Louanne Caza  
Councillor Bonita Culhane  
Councillor Wendy K. Weller  
Councillor Annie Toupin-Keft

**ALSO PRESENT:**

Clerk-Treasurer Jason Georgeoff  
Bookkeeper Karine Pelletier  
Clerk-Typist/Receptionist Francine Plante  
Public Works Foreman Gord Caza  
Public Works Neil Albright  
Public Works Mark Brown

Approximately 27 members of the public

**1. Opening of Meeting by the Head of Council / Ouverture de la réunion par le maire**

**2. Additions/Deletions/ Adoption of the Agenda / Ajout / Suppressions / Adoption de l'ordre du jour.**

Moved by Bonita Culhane  
Seconded by Wendy K. Weller

**132/2020  
Agenda**

THAT the Agenda for the Special Meeting of Council held on April 3, 2020 be adopted as presented.

Carried

**3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt**  
None

**4. New Business / Nouvelles affaires**

Moved by Annie Toupin-Keft  
Seconded by Wendy K. Weller

**133/2020  
Garbage Collection**

**WHEREAS** Council realizes the importance of garbage collection services especially for those without the means to bring their garbage to the landfill themselves, and for those affected by the COVID-19 situation;

**AND WHEREAS** Council has reviewed the staff report names *Garbage Collection During COVID-19 Report*;

**NOW THEREFORE** be it resolved that Council receives the report for information purposes;

**AND FURTHER** that Council directs a contractor to only collect garbage that is bagged and not contained in a trash can or garbage bin;

**AND FURTHER** that Council directs staff to briefly seek proposals from contractors who would be willing to deliver the service;

**AND FURTHER** that the hours of operation at the landfill site will be reduces back to normal once garbage collection services resume.

Carried

**5. Confirmation of By-Law / Confirmation des règlements municipaux**

Moved by Annie Toupin-Keft  
Seconded by Wendy K. Weller

**134/2020**  
**Confirmation**

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 3<sup>rd</sup> day of April, 2020 and numbered By-Law 2020-24.

Carried

**Questions from audience were accepted and answered.**

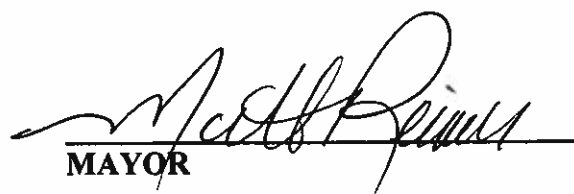
**6. Adjournment / Clôture de l'assemblée**

Moved by Wendy K. Weller  
Seconded by Louanne Caza

**135/2020**  
**Adjournment**

THAT this meeting be adjourned at 8:36 p.m.

Carried

  
**MAYOR**

**CLERK TREASURER**