

MINUTES OF SPECIAL COUNCIL MEETING HELD AT 2 MEMORIAL PARK PLACE SUNDAY 24 MARCH 2018



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Carol King
Councillor Ralph LeGrow
Councillor Chris Palmer
Town Clerk/Manager Craig Drover

REGRETS

Asst Town Clerk Donna Connors

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **3:10 pm**.

2.0 AGENDA

Upon review of the proposed Agenda:

MOTION 32 / 2019

*Councillor Ralph LeGrow moved to **ADOPT** the agenda as presented.*

*Seconded by Councillor Chris Palmer
Motion **CARRIED** unanimously*

3.0 SPECIAL BUSINESS

3.1 CELL COVERAGE

Council reviewed the letter of offer and the terms and conditions received from the Department of Tourism, Culture, Industry and Innovation (TCII) regarding the TCII application # 30-14691-001. After a short discussion:

MOTION 33 / 2019

*Councillor Carol King moved to **ACCEPT** the Letter of Offer received from the Department of Tourism, Culture, Industry and Innovation regarding funding application number 30-14691-001, and the conditions received.*

*Seconded by Councillor Ralph LeGrow
Motion **CARRIED** unanimously*

The Town Clerk/Manager signed the document.

3.2 2018 AUDIT QUOTE

Council reviewed the e-mail correspondence received from Mr. Norm Snelgrove CPA, CA. After which:

MOTION 34 / 2019

*Councillor Carol King moved to **ACCEPT** the quotes of \$575.00 for the 2018 Gas Tax Audit and \$3,750.00 for the 2018 Financial Statement Audit as submitted by Mr. Norm Snelgrove, CPA, CA*

*Seconded by Deputy Mayor Joanne Whalen
Motion **CARRIED** unanimously*

3.3 FOOD HIKE PROPOSAL

A lengthy discussion arose regarding the proposed Bauline Food Hike event 23 June 2019. Various concerns were raised. It was requested that the Town Manager coordinate a meeting with Mr. Stephen Quinton in the near future.

7.0 TABLE DISCUSSION

Mayor Craig LeGrow asked Council if there were any other items they would like to address at this time.

There were no other issues raised at this time.

11.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday, 19 April 2019 at 7:45 pm.**

12.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 35 / 2018

*Councillor Carol King moved to **ADJOURN** the meeting of **24 March 2019.***

Mayor Craig LeGrow adjourned the meeting at 4:30 pm.

Craig LeGrow
Mayor
Town of Bauline

Craig Drover
Town Manager
Town of Bauline