

# MINUTES OF SPECIAL COUNCIL MEETING HELD VIA ZOOM CONFERENCING 7 APRIL 2020



## PRESENT

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

## REGRETS

## GUESTS

**GENERAL INFORMATION:** This meeting was convened via ZOOM Technology with each attendee at home.

### **1.0 CALL TO ORDER**

Mayor Craig LeGrow called the meeting to order at **7:35 pm**.

### **2.0 AGENDA**

Mayor LeGrow thanked Council for attending a special meeting via ZOOM. He identified the following items of discussion:

- P&D Committee briefing on fill request from Town property;
- Garbage dumping on Bauline Line Extension;
- MNL Regional Zoom meeting;
- NEAJC meeting; and
- Council meetings.

### **3.0 P&D COMMITTEE BRIEFING**

Councillor Ralph LeGrow briefed Council on his discussions with the person requesting fill. After a short discussion it was agreed that the Chair of the P&D Committee would draft a letter to the requester, for council's review.

### **4.0 GARBAGE DUMPING ON BAULINE LINE EXTENSION**

Council reviewed the photos of garbage dumped in the exact area where someone had dumped garbage 2 months prior and was cleaned up by a Town contractor. It was requested that the area be cleaned up again, when possible. It was indicated that mitigating measures should be considered to determine who is doing the illegal dumping.

### **5.0 MNL REGIONAL ZOOM MEETING**

Councillor Carol King briefed Council on the 3 April, MNL Eastern Regional municipalities meeting via Zoom. Overall it was an informative discussion, well attended and appreciated by all. Mayor LeGrow Thanked Councillor King for her report.

## 6.0 NEAJC MEETING

Deputy Mayor Joanne Whalen briefed Council on the 6 April, NEAJC meeting. Overall it was an informative meeting. Points were well received and DM Whalen passed on items the Town of Bauline was doing for members of the community. The next scheduled meeting is in two weeks.

## 7.0 COUNCIL MEETINGS

Mayor LeGrow asked how useful this ZOOM technology is as a tool to carry out Council meetings/business. After a short discussion:

### **MOTION 042 / 2020**

*Councillor Carol King moved to **PURCHASE** ZOOM Technology at a monthly cost of approximately \$17.00 in order to carry out Council meetings during the Pandemic.*

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

## 8.0 TABLE DISCUSSION

At this point, Mayor LeGrow asked if there were any other points that Council/Staff would like to address? A general discussion ensued regarding items that can be done during the pandemic. It was suggested to have items for the youth to do via our social media platforms. It was also suggested to turn on the towns Christmas lights during this period.

## 9.0 NEXT GENERAL MEETING

Mayor Craig LeGrow re-scheduled the Next General Meeting for **Tuesday, 21 April 2020 at 7:30 pm.**

## 10.0 ADJOURNMENT

As there was no further business to discuss;

### **MOTION 043 / 2020**

*Councillor Carol King moved to **ADJOURN** the Special Meeting of **7 April 2020.***

**Mayor Craig LeGrow adjourned the meeting at 8:45 pm.**

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Craig LeGrow  
Mayor  
Town of Bauline

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Craig Drover  
Town Manager  
Town of Bauline