



Municipality of West Elgin

Minutes

Special Meeting of Council

March 27, 2023, 10:00 a.m.

Electronic Participation Meeting via Zoom

Present: Deputy Mayor R. Leatham
Councillor T. Tellier
Councillor Navackas
Councillor Denning

Staff Present: M. Badura, CAO/ Treasurer
J. Nethercott, Clerk
L. Gosnell, Manager of Operations & Community Services

1. Call to Order

Deputy Mayor Richard Leatham called the meeting to order at 10:01 a.m.

2. Adoption of Agenda

Resolution No. 2020- 123

Moved: Councillor Navackas

Seconded: Councillor Tellier

That West Elgin Council hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Staff Reports

**4.1 L. Gosnell, Manager of Operations and Community Services -
Fleming Line Bridge Repair**

Resolution No. 2020- 124

Moved: Councillor Denning

Seconded: Councillor Navackas

That West Elgin Council hereby receives the report from Lee Gosnell, Manager of Operations & Community Services; and

That West Elgin Council hereby grants pre-budget approval in the amount of \$25,000.00 for concrete deck repairs to Bridge #1 located on Fleming Line.

Carried

4.2 L. Gosnell, Manager of Operations and Community Services - PGTP Bingo Hall Upgrades

Resolution No. 2020- 125

Moved: Councillor Navackas

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Lee Gosnell, Manager of Operations & Community Services; and

That West Elgin Council hereby grants pre-budget approval in the amount of \$15,000.00 for upgrades to the bingo hall which is located within the Port Glasgow Trailer Park.

Carried

5. Matters of Urgency

5.1 Appointment to Elgin County Council

Resolution No. 2020- 126

Moved: Councillor Navackas

Seconded: Councillor Denning

That pursuant to Section 267(2) of the *Municipal Act, 2001*, the Council of The Corporation of the Municipality hereby appoints Deputy Mayor Richard Leatham as West Elgin's representative on Elgin County Council, until such time as the Office of the Mayor is permanently filled for the 2022-2026 term.

Carried

6. Confirming By-law

Resolution No. 2020- 127

Moved: Councillor Denning

Seconded: Councillor Navackas

That By-law 2023-24 being a By-Law to confirm the proceedings of the Special Meeting of Council held on March 27, 2023, be read a first, second and third and final time.

Carried

7. Adjournment

Resolution No. 2020- 128

Moved: Councillor Tellier

Seconded: Councillor Navackas

That West Elgin Council hereby adjourn the Special Council meeting at 10:11a.m. to reconvene as Committee of the Whole on March 30, 2023 at 9 a.m.

Carried

Richard Leatham, Deputy Mayor

Jana Nethercott, Clerk