



Municipality of West Elgin

Minutes

Special Meeting of Council

March 29, 2022, 1:00 p.m.

Electronic Participation Meeting via Zoom

Present:
Mayor D. McPhail
Deputy Mayor R. Leatham
Councillor T. Tellier
Councillor A. Cammaert
Councillor B. Rowe

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

1. Call to Order

Mayor Duncan McPhail called the meeting to order at 1:00 pm.

2. Adoption of Agenda

Resolution No. 2020- 100

Moved: Deputy Mayor Leatham

Seconded: Councillor Cammaert

That West Elgin Council hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Staff Reports

4.1 M. Badura, CAO/Treasurer - Rodney Legion Reserve Fund Creation

Resolution No. 2020- 101

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from Magda Badura re: Rodney Legion Reserve Fund Creation; and

That West Elgin Council hereby establishes the Rodney Legion Reserve Fund with the \$130,000 provided by the former Royal Canadian Legion, Rodney Branch 525 to provide funds for projects for the betterment of the Village of Rodney and West Elgin Community; and

That West Elgin Council hereby agrees that disbursement of the funds will require a recommendation from the Rodney Legion Working Group.

Carried

5. New Business

5.1 Port Glasgow Yacht Club Lighting Project

Resolution No. 2020- 102

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby support the placement of the seven (7) dusk to dawn lights to be installed by the Port Glasgow Yacht Club on Municipally owned property as requested by the Port Glasgow Yacht Club, pending there be no financial considerations to the Municipality of West Elgin.

Carried

6. Confirming By-Law

Resolution No. 2020- 103

Moved: Councillor Rowe

Seconded: Councillor Tellier

That By-law 2022-16 being a by-law to confirm the proceedings of the Special Meeting of Council held on March 29, 2022, be read a first, second and third and final time.

Carried

7. Adjournment

Resolution No. 2020- 104

Moved: Councillor Cammaert

Seconded: Councillor Tellier

That the Council of the Municipality of West Elgin hereby adjourn at 1:15 p.m. to meet again at 9:30 a.m. on April 14, 2022.

Carried

Duncan McPhail, Mayor

Jana Nethercott, Clerk