



## Minute of Special Council Meeting of the 2023-2026 Term

### MIN-SPEC-COUN-08-2023

*Meeting time: 5:00 pm to 5:30 pm*

A special meeting was called due to the regular council meeting cancellation due to a winter storm. All council members were in attendance; Marjorie Turner, CAO/Clerk/Treasurer and Cindy Ogden, EA/Assistant Clerk.

December 21, 2023

- I. **Mayor Hayward** - Opening Remarks – 5:00 pm
- II. **CAO/Clerk Marjorie Turner**- Roll Call
- III. **Adoption of Agenda**  
Moved by Councillor Turner; Seconded by Councillor Raymond Noble
- IV. **Conflict of Interest** - None
- V. **Awarding of the Solid Waste Collection Tender:**

A Motion to accept and award the solid waste collection contract to BMI as per the agreed-upon terms and conditions as well as all other information contained in the accepted tender documents for the year (s) starting February 1, 2024 to the end of January 2027.

Moved by Councillor Turner; Seconded by Deputy Mayor Bernard  
Unanimous Vote 8/8

Motion Carried

#### VI. **Transfer Funds to the General Capital Reserve:**

A Motion to move \$75,000 from the General Operating Fund to the General Capital Reserve.

Moved by Mayor Hayward; Seconded by Councillor Tegan Noble  
Unanimous Vote 8/8

Motion Carried

**VII. Adjourn- 5:40 pm**

Moved by: Deputy Mayor Bernard, Seconded by: Councillor DeLong

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