



**REGULAR COUNCIL MEETING
TUESDAY, MAY 22, 2018 AT 7:00 P.M.**

PRESENT: Deputy Mayor V. Onley, Councillors M. Turgeon and R. Noon

REGRETS: Mayor Lavigne, Councillor Busch

STAFF: M. Purcell (Chief Administrative Officer), T. Craig (Planning Administrator), L. Alkins (Deputy Clerk)

OTHERS: L. Campbell, R. George, T. Fearnley, S. Etches

1. **CALL TO ORDER:**

The Meeting was called to order by Deputy Mayor Onley at 7:00 p.m.

2. **DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF:**

Councillor Turgeon declared a conflict of interest on item 6.a)

3. **APPROVAL OF AGENDA:**

a) Approval of the May 22, 2018 Regular Council Meeting Agenda

2018/05/121 TURGEON: NOON

That the Agenda for the Regular Council Meeting of May 22, 2018 be approved.

CARRIED.

4. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES:**

a) Approval of the April 24, 2018 Regular Council Meeting Minutes

2018/05/122 NOON: TURGEON

That the Regular Council Meeting Minutes of April 24, 2018 be approved.

CARRIED.

b) Approval of the May 7, 2018 Special Meeting of Council Minutes

2018/05/123 TURGEON: NOON

That the Council Special Meeting Minutes of May 7, 2018 be approved.

CARRIED.

5. **BY-LAWS:**

- a) By-law No. 2018-1571 being a By-law of the Corporation of the Municipality of Callander to close, stop up and sell a portion of the lakeshore road allowance

2018/05/124 TURGEON: NOON

That By-law No. 2018-1571 being a By-Law of the Corporation of the Municipality of Callander to close, stop up and sell a portion of the lakeshore road allowance in front of Part of Lot 25, Concession 27, Plan M-457 Lot 2, in the said Municipality be read a first and second time.

CARRIED.

2018/05/125 NOON: TURGEON

That By-law No. 2018-1571 a By-Law of the Corporation of the Municipality of Callander to close, stop up and sell being a portion of the lakeshore road allowance in front of Part of Lot 25, Concession 27, Plan M-457 Lot 2, in the said Municipality be read a third time and finally passed.

CARRIED.

- b) By-law No. 2018-1572 being a By-law to amend Zoning By-law No. 2014-1407

2018/05/126 TURGEON: NOON

That By-law No. 2018-1572 being a By-law to amend Zoning By-law No. 2014-1407 be read a first and second time.

CARRIED.

2018/05/127 TURGEON: NOON

That By-law No. 2018-1572 being a By-law to amend Zoning By-law No. 2014-1407 be read a third time and finally passed.

CARRIED.

6. **NEW BUSINESS FOR DISCUSSION:**

- a) Contingency Plan for Funfest due to inclement weather

2018/05/128 NOON:NO SECONDER

That Council approve the FunFest Committee's request to develop a contingency plan for the 2018 edition of FunFest. The contingency plan will involve moving the program activities planned for Centennial Park to the Community Centre and Bill Barber Arena in case of inclement weather.

DEFERRED.

7. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of April 20, 2018 to May 10, 2018

2018/05/129 NOON: TURGEON

That the accounts payable for the period of April 20, 2018 to May 10, 2018 in the amount of \$340,469.55 be approved.

CARRIED.

8. **CONFIRMATION BY-LAW:**

- a) By-law No. 2018-1573 being a By-law to confirm the proceedings of Council at its May 22, 2018 Regular Council Meeting

2018/05/130 TURGEON: NOON

That By-law No. 2018-1573 being a By-law to confirm the proceedings of Council at its May 22, 2018 Regular Council Meeting be read a first and second time.

CARRIED.

2018/05/131 TURGEON: NOON

That By-law No. 2018-1573 being a By-law to confirm the proceedings of Council at its May 22, 2018 Regular Council Meeting be read a third time and finally passed.

CARRIED.

9. **ADJOURN:**

2018/05/132 TURGEON: NOON

That we now adjourn at 7:05 p.m.

CARRIED.

10. **COUNCIL COMMUNICATIONS:**

The Council Communications binder was provided to the members for information purposes.

MAYOR, HECTOR D. LAVIGNE

DEPUTY CLERK, LINDA ALKINS