



**Special Council Meeting      December 22<sup>nd</sup>,  
2021 - 2:00 pm**

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**Members Present:** Derek Martin, Mayor Rick French, Councillor

Linda Moyles, Councillor Ivy Piercey, Councillor

**Also Present:** Shelly Burrage, Town Clerk/Manager

**Absent:** Felix St. George, Councillor

**Rodney Critch, Deputy Mayor and Susan Critch, Councillor joined via Facetime.**

**Meeting called to order at 2:00pm.**

**Adoption of Agenda**

**Motion #2021-144**

**I.**

**Piercey/L. Moyles**

Resolved to adopt the agenda.

Favour: 6; Opposed: 0; **Carried**

**COVID - 19 Stimulus Program - D'Iberville Trail**

Council had asked to meet with Barbara Parsons- Sooley, Wind at Your Back Guided Adventures regarding the work completed on the D'Iberville Trail. Ms. Parsons-Sooley was unavailable so the questions that they have for her will be forwarded to her by email by the town clerk/manager. Council had 2 concerns that they wanted addressed:

1. On the trail leading from Gut Road to Bloody Point, there is a boggy area that is always wet. There are round sticks placed there and Council feels that it is not suitable for walking, they are afraid that someone can twist their foot and/or trip on the round sticks.
2. On the trail from Vitter's Cove Road to Bacon Cove, there are rotted planks that they feel needs to be replaced.

**2020 Financial Statements**

A draft of the 2020 Financial Statements were received from MNP. Council resolved to accept the 2020 Financial Statements as prepared by MNP.

**Motion #2021-145**

**R.**

**French/ S. Critch**

Resolved to accept the 2020 Financial Statements as prepared by MNP.

Favour: 6; Opposed: 0; **Carried**

**Taxes Receivable Summary**

A copy of the Taxes Receivable Summary for the year ending 2020 was given to Council for review. Council resolved to accept the Taxes Receivable Summary as presented to Council.

**Motion #2021-146**

**I.**

**Piercey/ R. French**

Resolved to accept the Taxes Receivable Summary as presented to Council.

Favour: 6; Opposed: 0; **Carried**

**Tax Recovery Plan**

A copy of the Tax Recovery Plan for the Municipal Fiscal Year 2021 was given to Council for review. Council resolved to accept the Tax Recovery Plan that outlines the Tax Recovery Actions and Plan for the Municipal Fiscal Year 2021 as presented to Council.

**Motion #2021-147**

**R.**

**French/ R. Critch**

Resolved to accept the Tax Recovery Plan that outlines the Tax Recovery Actions and Plan for the Municipal Fiscal Year 2021 as presented to Council.

Favour: 6; Opposed: 0; **Carried**

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## Vacation Pay Owed

Council resolved to pay the town clerk/manager the vacation pay that she is owed.

### **Motion #2021-148**

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**L.**

## Moyles/R. French

Resolved to pay the town clerk/manager the vacation pay that she is owed.

Favour: 6; Opposed: 0; **Carried**

### **Motion #2021-149**

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## R. Critch

Resolved to adjourn the meeting @ 2:25pm.

Favour: 6; Opposed: 0; **Carried**

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Mayor

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Town Clerk/Manager

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Date