



MINUTES
Special Council
Meeting
Electronically
Monday, July 13,
2020
4:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, and Councillor Amber Dale Hudson

REGRETS: Councillor Kevin Smith

STAFF PRESENT: CAO/Clerk-Treasurer Christine Martin and Transit Manager
Jennie Johnson

1. CALL TO ORDER

Mayor Dan Johnston called the July 13, 2020 special meeting to order at 4:30 pm.

2. ADOPTION OF AGENDA

Resolution 19-20-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the July 13, 2020 Special Council meeting be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

No disclosures noted.

4. PURPOSE

To have a discussion with the Transit Manager.

5. ITEMS TO BE DISCUSSED

The complications with the timing of collecting fees as of July 15th.

Resolution 19-20-02

Moved by Councillor Norman Clark

That Council approve staffs recommendation to begin collecting fares on August 17, 2020 to allow time for the installation of cash box installation in the buses, and to provide advanced notification to current passengers.

Lost

Resolution 19-20-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

That staff be directed to equip the transit buses with a cash box to enable touchless transactions and begin collecting fares on August 4, 2020.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

By-law 48-20 to confirm the proceedings of Council for July 13,
2020

Resolution 19-20-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 48-20, being a by-law to confirm the proceedings of the July 13, 2020 Special Council meeting, having been read a first, second and third time, be finally passed this 13 day of July 2020.

Carried

7.

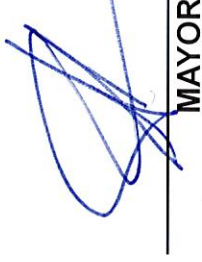
ADJOURNMENT

Resolution 19-20-05

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the July 13, 2020 Special Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER