

Municipality of the County of Inverness  
Special Meeting of Council  
Thursday, April 21st, 2022  
9:00 am  
Council Chambers

MINUTES

Council: Warden Bonny MacIsaac  
Deputy Warden Catherine Gillis  
Councillor Lynn Chisholm  
Councillor John MacLennan  
Councillor Claude Poirier

Staff: Keith MacDonald, CAO  
Tanya Tibbo, Director of Finance  
Debbie Nicholson, Administrative Assistant to Council/CAO  
Melanie Beaton, Special Projects Facilitator  
Karolyn Aucoin, Communications and Community Engagement Specialist

**1. CALL TO ORDER**

Warden MacIsaac called the meeting to order at 9:00 am and roll call was taken.

**2. APPROVAL OF AGENDA**

MOTION: *That the agenda be approved as presented.*  
MOVED BY: Councillor Poirier  
SECONDED BY: Councillor Chisholm  
MOTION CARRIED

**3. SECOND READING: BY LAW TO AUTHORIZE THE VOTING BY TELEPHONE/INTERNET FOR THE 2022 SPECIAL MUNICIPAL ELECTION FOR THE DISTRICT 2 COUNCILLOR**

MOTION: *That Council give Second Reading to the By-Law to authorize the voting by telephone/Internet for the 2022 Special Municipal election for the District 2 Councillor.*  
MOVED BY: Deputy Warden Gillis  
SECONDED BY: Councillor Chisholm  
MOTION CARRIED

**4. WATER CAPITAL YEAR END TRANSFERS**

- Mabou Water Treatment System Upgrades

MOTION: *That Council approve the transfer of \$36,673.85 to the Water Operating Fund from the Gas Tax Reserve for the Mabou Water Treatment System Upgrades.*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Chisholm

MOTION CARRIED

- Judique Water Treatment System Upgrades

MOTION: *That Council approve the transfer of \$21,796.56 to the Water Operating Fund from the Gas Tax Reserve for the Judique Water Treatment System Upgrades.*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Poirier

MOTION CARRIED

- Large Water Meter Project

MOTION: *That Council approve the transfer of \$14,738.31 to the Water Operating Fund from the Gas Tax Reserve for the Large Water Meter Project.*

MOVED BY: Councillor Chisholm

SECONDED BY: Councillor Poirier

MOTION CARRIED

## 5. COST OF LIVING ALLOWANCE

MOTION: *That Council approve a cost of living increase of 1.96 % for employees not subject to performance-based increases.*

MOVED BY: Deputy Warden Gillis

SECONDED BY: Councillor Chisholm

MOTION CARRIED

## 6. ADJOURNMENT

MOTION: *That Council adjourn at 9:10 am.*

MOVED BY: Councillor Chisholm

MOTION CARRIED