

## SPECIAL COUNCIL MINUTES

**Meeting #:** SC-07-2020 Special Council  
**Date:** Monday, April 27, 2020, 4:00 pm  
**Location:** Town of Pelham Municipal Office - Council Chambers  
20 Pelham Town Square, Fonthill

**Members Present** Marvin Junkin  
Lisa Haun  
Bob Hildebrandt  
Marianne Stewart  
John Wink

**Regrets** Ron Kore

**Staff Present** David Cribbs  
Bob Lymburner  
Jason Marr  
Teresa Quinlin  
Vickie vanRavenswaay  
Barbara Wiens  
Holly Willford

**1. Call to Order and Declaration of Quorum**

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:06 pm. All participants participated electronically.

**2. Approval of the Agenda**

**Moved By** Lisa Haun

**Seconded By** John Wink

**BE IT RESOLVED THAT the agenda for the April 27th, 2020 Special Meeting of Council be adopted as circulated.**

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
		<b>Carried (5 to 0)</b>

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

Noting previous disclosures of pecuniary interest relating to the sale of municipal lands, Councillor Wink indicated he would not declare a pecuniary interest with respect to item two of the agenda as he felt

any options or decision made by Council going forward would not financially impact him.

**4. Resolution to Move in Camera**

**Moved By** Marianne Stewart

**Seconded By** Bob Hildebrandt

**BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider a matter under Section 239 (2) of the Municipal Act, as follows:**

**(e) - litigation or potential litigation including matters before administrative tribunals, affecting the municipality (1 item)**

**(c) - proposed or pending acquisition or disposition of land by the municipality (3 items)**

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
<b>Carried (5 to 0)</b>		

**5. Rise From In Camera**

**Moved By** Bob Hildebrandt

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise: With Report**

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>
<b>Carried (5 to 0)</b>		

**Moved By** John Wink

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of April 27, 2020.**

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Marianne Stewart	X	

John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>

**Carried (5 to 0)**

**6. Confirming By-law**

**Moved By** John Wink  
**Seconded By** Lisa Haun  
**BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:**  
  
**Being a By-law No. 4229(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 27th day of April, 2020.**

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>

**Carried (5 to 0)**

**7. Adjournment**

**Moved By** Bob Hildebrandt  
**Seconded By** Marianne Stewart  
**BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for April 27, 2020 at 5:30 pm.**

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Marianne Stewart	X	
John Wink	X	
<b>Results</b>	<b>5</b>	<b>0</b>

**Carried (5 to 0)**

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Mayor Marvin Junkin

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Deputy Clerk, Holly Willford