

## SPECIAL COUNCIL MINUTES

**Meeting #:** SC-13/2020 - Special Meeting of Council  
**Date:** Monday, September 21, 2020, 3:30 pm  
**Location:** Town of Pelham Municipal Office - Council Chambers  
 20 Pelham Town Square, Fonthill

**Members Present** **Marvin Junkin**  
**Lisa Haun**  
**Bob Hildebrandt**  
**Ron Kore**  
**Wayne Olson**  
**Marianne Stewart**  
**John Wink**

**Staff Present** **David Cribbs**  
**Nancy Bozzato**  
**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 3:30pm.

**2. Approval of the Agenda**

**Moved By** Lisa Haun

**Seconded By** John Wink

**BE IT RESOLVED THAT the agenda for the September 21st, 2020 Special Meeting of Council be adopted as circulated.**

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Bob Hildebrandt  | X          |                |
| Ron Kore         | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |
| John Wink        | X          |                |



|                  |          |          |
|------------------|----------|----------|
| Lisa Haun        | X        |          |
| Bob Hildebrandt  | X        |          |
| Ron Kore         | X        |          |
| Wayne Olson      | X        |          |
| Marianne Stewart | X        |          |
| John Wink        | X        |          |
| <b>Results</b>   | <b>7</b> | <b>0</b> |

**Carried (7 to 0)**

**Moved By** John Wink

**Seconded By** Lisa Haun

**BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of September 21st, 2020.**

|                  | <b>For</b> | <b>Against</b> |
|------------------|------------|----------------|
| Marvin Junkin    | X          |                |
| Lisa Haun        | X          |                |
| Bob Hildebrandt  | X          |                |
| Ron Kore         | X          |                |
| Wayne Olson      | X          |                |
| Marianne Stewart | X          |                |
| John Wink        | X          |                |
| <b>Results</b>   | <b>7</b>   | <b>0</b>       |

**Carried (7 to 0)**

**6. Confirming By-law**

**Moved By** Bob Hildebrandt

**Seconded By** Wayne Olson

**BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:**

**Being a By-law No. 4280(2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 21st day of September, 2020.**

|               | <b>For</b> | <b>Against</b> |
|---------------|------------|----------------|
| Marvin Junkin | X          |                |

|                  |          |          |                         |
|------------------|----------|----------|-------------------------|
| Lisa Haun        | X        |          |                         |
| Bob Hildebrandt  | X        |          |                         |
| Ron Kore         | X        |          |                         |
| Wayne Olson      | X        |          |                         |
| Marianne Stewart | X        |          |                         |
| John Wink        | X        |          |                         |
| <b>Results</b>   | <b>7</b> | <b>0</b> |                         |
|                  |          |          | <b>Carried (7 to 0)</b> |

**7. Adjournment**

**Moved By** Ron Kore

**Seconded By** Marianne Stewart

**BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for September 21, 2020 at 5:30 pm.**

|                  | <b>For</b> | <b>Against</b> |                         |
|------------------|------------|----------------|-------------------------|
| Marvin Junkin    | X          |                |                         |
| Lisa Haun        | X          |                |                         |
| Bob Hildebrandt  | X          |                |                         |
| Ron Kore         | X          |                |                         |
| Wayne Olson      | X          |                |                         |
| Marianne Stewart | X          |                |                         |
| John Wink        | X          |                |                         |
| <b>Results</b>   | <b>7</b>   | <b>0</b>       |                         |
|                  |            |                | <b>Carried (7 to 0)</b> |

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Mayor Marvin Junkin

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Town Clerk, Nancy J. Bozzato