

## **SPECIAL COUNCIL MINUTES**

**Meeting #:** SC-10-2021  
**Date:** Monday, June 21, 2021, 5:00 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  
Jason Marr  
Vickie vanRavenswaay  
Sarah Leach  
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 5:00pm.

**2. Approval of the Agenda**

**Moved By** Wayne Olson

**Seconded By** John Wink

**BE IT RESOLVED THAT the agenda for the June 21, 2021 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          |                |
| <b>Results</b>   | <b>7</b>   | <b>0</b>       |

Carried (7 to 0)

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

There were no pecuniary interests disclosed by any of the members present.

**4. Resolution to Move in Camera**

**Moved By** Bob Hildebrandt

**Seconded By** Ron Kore

**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 and (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 item)**

|                  | <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)

**5. Rise From In Camera**

**Moved By** Marianne Stewart

**Seconded By** Lisa Haun

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

|                 | <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)**

**Moved By** Lisa Haun

**Seconded By** John Wink

**BE IT RESOLVED THAT the Chief Administrative Officer, Town Clerk and Town's External Legal Counsel be and is hereby authorized to undertake the directions provided during the In Camera meeting of June 21, 2021.**

|                  | <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>6</b>   | <b>1</b>       |

**Carried (6 to 1)**

## **6. Confirming By-law**

**Moved By** Ron Kore

**Seconded By** Bob Hildebrandt

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

**Being a By-law No. 4360(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 21st day of June, 2021.**

|               | <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)**

**7. Adjournment**

**Moved By** Wayne Olson  
**Seconded By** Marianne Stewart  
**BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for June 21, 2021 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>       |

**Carried (7 to 0)**

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Mayor Marvin Junkin

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Town Clerk, Holly Willford