

SPECIAL COUNCIL MINUTES

Meeting #: SC-07/2022
Date: Monday, August 15, 2022, 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
 Teresa Quinlin-Murphy
 Vickie vanRavenswaay
 Barbara Wiens
 Usama Seraj
 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 5:00 pm.

1.1 Land Recognition Statement

Councillor Stewart read the land acknowledgement into the record.

2. Approval of the Agenda

Moved By Bob Hildebrandt

Seconded By Ron Kore

BE IT RESOLVED THAT the agenda for the August 15, 2022 Special Meeting of Council be adopted as circulated.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	

John Wink	X	
Results	7	0

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. Presentation and Consideration of By-Laws

Moved By John Wink

Seconded By Marianne Stewart

BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-law do now read a first, second and third time and do pass same, and

THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-law:

1. By-law 4479(2022) - Being a By-law to appoint Usama Seraj as Deputy Treasurer for the Corporation of the Town of Pelham effective upon passing, and to repeal By-law #3635(2015).

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0

Carried (7 to 0)

5. Resolution to Move in Camera

6. Rise From In Camera

7. Confirming By-law

Moved By Wayne Olson

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. 4480(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 15th day of August, 2022.

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

8. Adjournment

The meeting was adjourned at 5:09pm.

Moved By Ron Kore

Seconded By John Wink

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for August 22, 2022 at 5:30 pm.

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

Mayor Marvin Junkin

Deputy Clerk, Sarah Leach