

**Rural Municipality of Kinkora  
Special Council Meeting  
June 10, 2020**

**Present:** Deputy Mayor Colin Montgomery, Councilors Roy Cook, Lesley Cousins and Andrew McCarville

**Absent:** Mayor Robert Duffy

**Meeting Chair:** Deputy Mayor Colin Montgomery

**Meeting Recorder:** CAO Tina Harvey

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**1. Call to Order:** 7:01 pm

**2. Reminder that the meeting is recorded and reminder of Code of Conduct and Conflict of Interest bylaws. This meeting is also being streamed over Facebook Live for the public.**

Deputy Mayor Montgomery noted that he is chairing the meeting this evening instead of Mayor Robert Duffy as Mayor Duffy has identified a conflict of interest with the topics under discussion tonight.

**3. Review/Additions to the Agenda**

Byelection Date – the CAO heard from Municipal Affairs this afternoon that the municipality can now proceed with the byelection

**MOTION:** Moved by Roy Cook and seconded by Lesley Cousins *“to add the byelection date to the agenda.”* All in favour. Motion carried.

**4. Approval of Agenda**

**MOTION:** Moved by Lesley Cousins and seconded by Roy Cook *“to approve the agenda with the addition as presented”.* All in favour. Motion carried.

**5. Restructuring Municipal Boundary**

CAO received a letter from Stephen Johnston requesting that he join the village. Stephen Owns the first property adjacent to the western boundary of the municipality. This is a process that would go through IRAC if council agrees to submit the proposal. This would square off the municipality’s western boundary and Stephen is already connected to the municipal sewer system. He understands there will be a slight increase in his taxes and is in agreement. His only request is that he will remain able to possess livestock on the property and have the right to expand/diversify his home-based business. The property is currently zoned A1 Agricultural Reserve and would remain such. An Intensive Livestock Operation is covered under Section 12. 5 of the municipality’s Development Bylaw.

**MOTION:** Moved by Andrew McCarville and seconded by Lesley Cousins *“to extend our boundaries to incorporate Stephen’s property and keep it zoned as A1, including the operation of*

an intensive livestock operation that conforms to section 12.5 of our Development Bylaw." All in favour. Motion carried.

**6. Extending Anderson Road Storm Sewer/Sidewalk Project**

Given that council just agreed to submit a proposal to have Stephen Johnston join the municipality, the current sidewalk project could be extended past his property to what would be the new community boundary. This would be at most an additional 150m. With a confirmed contribution from the provincial government of between \$75,000 and \$100,000 to cover the road widening and curbs, the project should still be within the original budget. We received a quote from Duffy Construction for the extra work using the same per unit costs as the original bid. The increase for 150m would be \$134,280 plus HST.

**MOTION:** Moved by Lesley Cousins and seconded by Andrew McCarville "to approve the sidewalk up to an extra 150m and to award the work to Duffy Construction along with the 300m already awarded." All in favour. Motion carried.

**7. Byelection Date** – CAO received word from Municipal Affairs this afternoon that the municipality can move forward with the postponed byelection. There was some concern that advertising for the election now might trigger a new nomination process, but after checking with legal, Municipal Affairs said that the municipality can pick up where the process left off, which was the close of nominations. There are three candidates running for the two vacant spots. CAO suggested a date of Monday, July 6<sup>th</sup>. There is a preliminary procedure in place to ensure Public Health guidelines are met.

**MOTION:** Moved by Roy Cook and seconded by Lesley Cousins "to add Monday, July 6 for our byelection for the remaining seats on council." All in favour. Motion carried.

**8. Adjournment** – 7:19 pm

**MOTION:** Moved by Andrew McCarville and seconded by Lesley Cousins "to adjourn the meeting". All in favour. Motion carried.

  
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Mayor

July 2/2020  
Date

  
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Chief Administrative Officer

July 2, 2020  
Date