

Minutes
Special Meeting of Council
Rural Municipality of Kinkora
June 27, 2018

Present: Councillors Roger Savoie, Damien McAvinn, Les Nantes, Steven Dawson and Janet Payne
Regrets: Mayor Pat Duffy and Councillor Robert Duffy

Meeting Chairperson: Roger Savoie
Recorder: Janet Payne

Agenda Item #1: Renewal of the Operating Line of Credit at the National Bank

MOTION: Moved by Damien McAvinn and Seconded by Les Nantes that *“Council pass a Resolution to renew its operating lines of credit with the National Bank in Summerside.”* No Discussion. Vote: All in favour. Motion carried.

First Item Added to the Agenda: CAO’s position

Suggested by Steven Dawson that he meet with the CAO to determine whether or not she would be prepared to rescind her resignation if a) her hours were reduced to 20hrs/week and a significant portion of her current responsibilities were re-assigned to the Facility Manager; and b) that Council send letters to Pat Duffy and to Robert Duffy identifying concerns and asking for their resignations.

Discussion/questions around what grounds exist that would warrant a request for resignations as well as what specific duties would be assigned to the Facility Manager. Letter read by Damien McAvinn which identified specific concerns.

DECISION: No letters would be sent to Pat Duffy or Robert Duffy but the item would be added to the July 9th meeting agenda.

DECISION: Council to meet on June 28 at 4:00 in order to consult with the CAO and Facility Manager.

ACTION: Roger Savoie to notify Pat Duffy and Robert Duffy of this meeting time.

Second Item Added to the Agenda: Heritage Park Sign

MOTION: Moved by Stevie Dawson and Seconded by Les Nantes that *“Lennie Keefe is to go ahead and get a new sign for the Heritage Park at a cost of \$270.00 in order that the sign be in place for Somerset Festival.”* Limited discussion. Vote: All in favour. Motion carried.

Date of Next Monthly Council Meeting: July 9 @ 7:00
