



**Council Meeting - Minutes of the Meeting**  
**October 13, 2020 6:30pm**

**Attendance**

In attendance	Don Clarke, Mayor	Chair
	Deputy Mayor Ty Walsh	
	Anna Ashford-Morton	
Councillors	Mike Trinacty	
	Rod Reeves	
	Jane Bustin	
	Barry Corbin	
	Chantal Pineo, Executive Coordinator	
	Karen Peckford, Finance Director	
	Mike Payne, CAO	
In Attendance:	Shane Spicer	
	Shawn Flemming, AREA	

**1. Call to Order**

The Council Meeting was called to order at 6:34pm.

**2. Approval of Previous Minutes**

The previous Council Minutes were approved by motion of Council.

**3. New Business:**

*a. November Council & Swearing In*

This meeting will be held on Monday, November 9 at 6:30pm. The current Council will deal with any matters from October COTW and retiring Councillors will be thanked and given an opportunity to speak. The meeting will conclude with a Swearing In Ceremony of the new Council. .

*b. Kings Regional Climate Change Mitigation (KRCCM)*

Much discussion ensued with regard to the value of this initiative and the importance of a member of Council, or staff, sitting at the table. Council requests that normal processes regarding new initiatives be followed that would include in-person, or virtual meetings of Council..

Council has agreed that if the KRCCM application for funding is approved, , the Town will contribute \$2500. Mayor Clarke stated that we cannot exclude taking part in important regional responsibilities, or we risk going backwards.

*(c) Town/Gala Days Working Group*

The Working Group is exploring the possibility of relocating all Gala Days activities from the downtown parks to the rear of the KMCC parking lot. A public meeting has been held with residents that border the KMCC. A conceptual plan, TOB staff roles and financial commitments were take-aways for Town staff to explore.

Councillor Trinacty will speak to Byron Lamb with regard to the timelines, priorities and decisions that will accompany that.

*(d) Spicer Park Trail Petition*

There is not community interest in the building of the connector trail between Spicer Park and the Harvest Moon Trail. Staff is exploring other options.

**4. In Camera Session**

The regular Council session entered into an In Camera Session at 7:33pm and re-entered into regular Council at 9:17pm with the following motions:

**IT WAS MOVED** and seconded

**THAT**

Council approve a customer participation model for the community solar garden that involves purchasing a subscription in exchange for a solar credit on their energy bill. The subscription will only be available to BEC customers and be capped at a level that reduces their electrical usage to \$0 per year.

**MOTION CARRIED**

**IT WAS MOVED** and seconded

**THAT**

Council recommends that staff engage in a salary review in line with budgeting for fiscal year 2021-22. The remuneration for current council is kept at present salary.

**MOTION CARRIED**

**5. Next Meeting:** November 09, 2020 at 6:30pm.

**6. Adjournment** – Council adjourned at 9:22pm.

