



**COMMITTEE OF THE WHOLE MEETING**  
**Council Chambers at 7:00 p.m.**  
**September 21, 2020**

**APPROVED MINUTES**

<b>Council Present</b>	Crystal McAteer Boyd Langford Brent Anderson Terry Jessiman Mike Morgan Jan Welke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<b>Staff Present</b>	Clark McAskile Jeri Phillips Ruth Rolfe Keith Straub Rodney Schmidt Bill Schnarr Sandra Beaton	Chief Administrative Officer Director of Finance and Administration Director of Community Services Director of Operations Director of Protective Services Communications Coordinator Municipal Clerk/Recording Secretary
<b>Regrets</b>	Ellis Forest Brent Anderson	Councillor Councillor

**1. CALL TO ORDER**

Mayor McAteer called the meeting to order at 7:00 p.m.

**2. ADOPTION OF AGENDA**

2.1 Adoption of the Committee of the Whole Agenda for September 21, 2020

Request for additions or amendments to the agenda.  
- addition under New Business, Item 7.3 Briefing Note to Minister Allard, Municipal Affairs and 7.4 AUMA Resolutions.

**Recommendation 058-20**

Moved by Councillor Morgan  
THAT Council adopt the September 21, 2020 agenda as amended.

CARRIED

**3. DELEGATIONS**

None.

**4. APPROVAL OF THE MINUTES**

4.1 Committee of the Whole Meeting Minutes of August 4, 2020.

**Recommendation 059-20**

Moved by Councillor Welke  
THAT Council approve the Committee of the Whole meeting minutes of August 4, 2020 as circulated.

CARRIED

**5. DELEGATION BUSINESS**

None.

**6. OLD BUSINESS**

None.

**7. NEW BUSINESS**

7.1 (a) 2021 Capital Budget Draft Discussion.

(b) 2021 – 2030 Capital Plan Discussion.  
- Request to the County re Capital  
Projects  
- Allocation to the Municipal  
Stimulus Program

7.2 Proposed Face Covering Bylaw  
1013-20 Discussion.

7.3 AUMA Resolutions Discussion.

7.4 Briefing Note: Minister Allard Discussion.

**8. CORRESPONDENCE FOR ACTION**

None.

**9. CORRESPONDENCE FOR INFORMATION**

None.

**10. NOTICE OF MOTIONS**

None.

**11. QUESTION PERIOD**

None.

**12. CLOSED SESSION**

None.

**13. ADJOURNMENT**

**Recommendation 060-20**  
Moved by Councillor Morgan  
THAT Council adjourn the meeting at 9:44 p.m.

CARRIED

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Mayor

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Municipal Clerk