

## The Town of Gambo

A special meeting of the Town Council of Gambo was held on May 7<sup>th</sup> at the Smallwood Interpretation Centre, Gambo.

Minutes of the special meeting of the Town of Gambo held on May 7<sup>th</sup> at the Smallwood Interpretation Centre, Gambo.

### Members in Attendance

Mayor Dennis Lush  
Deputy Mayor Darren Dyke  
Councillor Barbara Pritchett  
Councillor Nathan Philp  
Councillor Mark Stockley  
Councillor Craig Lush  
Councillor Desiree Hopkins  
Lorne Greene – Town Clerk/Manager

### Members Absent

Youth Representative – Jenna Pritchett

### Visitors

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**Mayor Lush called the meeting to order at 7:29 pm**

**Motion: 18-05-07-114 (C. Lush & B. Pritchett)** to approve the Agenda of May 7<sup>th</sup>, 2018 as presented.

In Favor: Mayor D. Lush  
Deputy Mayor D. Dyke  
Councillors B. Pritchett, N. Philp, M. Stockley, C. Lush, D. Hopkins

Opposed: 0

Abstaining: 0

Motion Carried

Item: Resolution for Mint Brook Camp

**Motion: 18-05-07-115 (C. Lush & D. Dyke)** The Town Council of the Town of Gambo hereby approves Municipal Plan Amendment No. 2, 2018 and Development Regulations No. 2, 2018. The amendment will approve the redevelopment of the former Mint Brook Camp as a commercial campground and tourist cottage facility.

In Favor: Mayor D. Lush  
Deputy Mayor D. Dyke  
Councillors B. Pritchett, N. Philp, M. Stockley, C. Lush, D. Hopkins

Opposed: 0

Abstaining: 0

Motion Carried

Item: Remote Attendance Request; Councillor Pritchett – This request was approved.

Item: Next Council Meeting – Scheduled for May 28<sup>th</sup>, 2018.

Item: Venue Request; Meeting with Hay Cove Cabin Owners –

**Motion: 18-05-07-116 (D. Dyke & N. Philp)** to approve the usage of the Smallwood Interpretation Centre by Mr. Bill Bryden free of charge to hold a public information session in relation to a proposed business in the Hay Cove area.

In Favor: Mayor D. Lush

Deputy Mayor D. Dyke

Opposed: Councillors B. Pritchett, N. Philp, M. Stockley, C. Lush, D. Hopkins

Abstaining: 0

Motion Defeated

It was further discussed to offer Mr. Bryden the use of the GCYC to hold his session.

Item: Venue Request; MHA -

**Motion: 18-05-07-117 (N. Philp & B. Pritchett)** to approve the usage of the Smallwood Interpretation Centre by MHA John Haggie free of charge to hold a constituents meeting for residents of Gambo.

In Favor: Mayor D. Lush

Deputy Mayor D. Dyke

Councillors B. Pritchett, N. Philp, M. Stockley, C. Lush, D. Hopkins

Opposed: 0

Abstaining: 0

Motion Carried

Item: Resignation of Janitors – It was discussed and decided to advertise for a contractor for janitorial services for 30 days to do a temporary cleaning of Town Facilities until a solid contract can be put in place.

Item: SEDCOR – Lorne gave an overview of discussions he had with the Dept. of Municipal Affairs and our accountant, Lori Mercer; Councillors can be chair as well as employees. As well, all discussions of all entities will have to be approved by Council. Lorne also gave an overview of the PSAB (Public Sector Accounting Board) Requirements in regards to the depreciation of assets and the requirement of the entities being owned and controlled by Council. A roundtable discussion was held on the Chair of SEDCOR and it was noted that it is a very demanding position. Councillor Pritchett noted that she would be willing to assume the role of Chairperson. Councillor Hopkins asked Councillor Stockley if he felt the members of SEDCOR would be receptive to a Councillor being Chairperson or if they would be more receptive to another individual. It was noted that SEDCOR's by-laws would have to be amended to allow a Councillor as Chairperson.

**Motion: 18-05-07-118 (D. Dyke & C. Lush)** to appoint Councillor Pritchett as Chair of SEDCOR and to amend the by-laws to allow the same.

In Favor: Mayor D. Lush

Deputy Mayor D. Dyke

Councillors N. Philp, M. Stockley, C. Lush, D. Hopkins

Opposed: 0

Abstaining: B. Pritchett  
Motion Carried

It was also noted to advertise SEDCOR's AGM on the Town's Facebook Page.

Item: Correspondence from Marvin Brustin – Mayor Lush advised that Mr. Brustin will be here on June 7<sup>th</sup> or 8<sup>th</sup>. He further noted that he would like for Mr. Brustin to visit Gambo around September 11<sup>th</sup>. Mayor Lush will continue to have discussions with him to make arrangements.

**Motion: 18-05-07-119 (C. Lush & D. Dyke)** to move in to a privileged meeting as of 8:24 p.m.

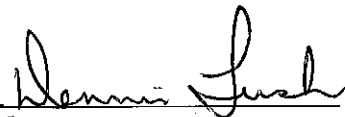
In Favor: Mayor D. Lush  
Deputy Mayor D. Dyke  
Councillors B. Pritchett, N. Philp, M. Stockley, C. Lush, D. Hopkins  
Opposed: 0  
Abstaining: 0  
Motion Carried

**Motion: 18-05-07-120 (N. Philp & C. Lush)** to return to the special meeting at 9:15 p.m.

In Favor: Mayor D. Lush  
Deputy Mayor D. Dyke  
Councillors B. Pritchett, N. Philp, M. Stockley, C. Lush, D. Hopkins  
Opposed: 0  
Abstaining: 0  
Motion Carried

**Motion: 18-05-07-121 (D. Dyke & B. Pritchett)** to adjourn the meeting at 9:16 p.m.

In Favor: Mayor D. Lush  
Deputy Mayor D. Dyke  
Councillors B. Pritchett, N. Philp, M. Stockley, C. Lush, D. Hopkins  
Opposed: 0  
Abstaining: 0  
Motion Carried

Signature   
Mayor

Signature   
Town Clerk/Manager