

**Minutes of the Regular Meeting  
of City Council  
Held Tuesday, September 19, 2017**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Maroosis, Vaillancourt, King, Serran, Mayne, Vrebosch

**Public Presentations:**

**Correspondence:**

Goodridge Goulet Planning & Surveying Ltd. re Rezoning application from The Board of Trustees of the Bethel Gospel Chapel – 1823 McKeown Avenue

**Reports from Officers:**

Franks, S.	re Request for Quotation No. 2017-63 – Bulk Road Salt	(320)
Janisse, L.	re Employee Group Benefits Renewal	(321)
Valenti, P.	re Request for Quotation No. 2017-63 – Bulk Road Salt	(320)

**Res. #2017-318:** Moved by Councillor Maroosis, seconded by Councillor King  
That minutes for the public meetings held on:

- Tuesday, August 8, 2017;
- Tuesday, September 5, 2017; and
- Thursday, September 7, 2017

be adopted as presented.

"Carried"

**Res. #2017-319:** Moved by Councillor King, seconded by Councillor Vaillancourt  
The rezoning application by Goodridge Goulet Planning & Surveying Ltd. on behalf of The Board of Trustees of the Bethel Gospel Chapel – 1823 McKeown Avenue be received and referred to the Community Services Committee for a Public Meeting.

"Carried"

**Res. #2017-320:** Moved by Councillor Vrebosch, seconded by Councillor Mayne  
That City Council approve the award of a contract to Compass Minerals Canada Corp. for the supply of Bulk Road Salt at the unit rate of \$90.03 (plus HST) per tonne for a one (1) year term, with an option to extend one (1) additional year if mutually agreeable to both parties.

"Carried"

Res. #2017-321(a): Moved by Councillor Forgette, seconded by Councillor Shogren  
That Council approve the renewal of the Employee Group Benefits Program with Manulife Financial effective October 1, 2017 with an overall annual increase of 6.4% or \$191,964.00 and further that the current ASO deficit in the amount of \$9,680.00 be paid from the ASO Reserve as outlined in Report to Council CORP 2017-74 dated September 7, 2017.

"Carried As Amended"

Res. #2017-321(b): Moved by Councillor Shogren, seconded by Councillor King  
That Report to Council CORP 2017-74 dated September 7, 2017, from Lea Janisse re: Employee Group Benefits Renewal be referred to the General Government Committee.

"Carried"

Res. #2017-322: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2017-60 to confirm proceedings of the Meeting of Council held on September 19, 2017.

"Carried"

Res. #2017-323: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2017-60 to confirm proceedings of the Meeting of Council held on September 19, 2017.

"Carried"

Res. #2017-324: Moved by Councillor Serran, seconded by Councillor Maroosis  
That this Regular Meeting of Council do now adjourn at 7:34 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac