



**Minutes
Town of Westville
Special Council Meeting
MS Teams
June 17, 2020 – 8:30 PM**

Call to Order

Mayor White called the meeting to order at 8:31 pm.

Roll Call

Mayor Lennie White, Deputy Mayor Bernie Murphy, Councillor Charlie Sutherland, Lynn MacDonald, Clarrie MacKinnon, Chief Administrative Officer Linda Brown, Contract Accountant Brenda MacKay, CPA, CA.

Approval of the Agenda

2020.06.17.85 Moved by Councillor MacDonald, **seconded** by Deputy Mayor Murphy approve the agenda s presented.

Motion Unanimously Carried

Disclosure of Conflict of Interest

None

2020-2021 Capital Budget

2020.06.17.86 Moved by Deputy Mayor Murphy, **seconded** by Councillor MacKinnon to approve the capital budget as presented.

Motion Unanimously Carried

CAO Brown read the following resolution: therefore be it resolved, by the Council for the Town of Westville, that the General Capital Budget and Utility Capital Budget for 2020-2021 be increased from the budgets recorded on May 25, 2020 as follows:

General Capital Budget \$738,775

Water Utility Capital Budget \$210,000

For Capital Budgets totalling \$948,775

2020.06.17.87 Moved by Deputy Mayor Murphy, **seconded** by Councillor MacKinnon to approve the resolution as read.

Motion Unanimously Carried

Alternative Voting –

Council discussed the proposed impacts to the Town's budget for moving towards electronic voting. CAO Brown indicated that at present the budget should be similar to the paper ballot election, should the Town choose to do both, however, costs would increase.

Council also discussed the impacts of the pandemic on voters and the need to ensure accessibility should a second wave occur in the fall.



2020.06.17.88 Moved by Councillor MacKinnon, **seconded** by Deputy Mayor Murphy to approve the first reading of the Alternative Voting By-Law for the Town of Westville as presented.

Motion Unanimously Carried

Other

None.

Adjournment

2020.06.17.89 Moved by Councillor Sutherland, **seconded** by Councillor MacKinnon to adjourn.

Mayor: _____

Chief Administrative Officer: _____

Approved: _____

DRAFT