

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF CHURCHBRIDGE HELD IN THE CHURCHBRIDGE COMMUNITY CENTRE MAIN HALL ON NOVEMBER 30, 2022.**

**ATTENDANCE:**

Present: Mayor- Bill Johnston  
Councillor- Russ Thies  
Councillor- Jody Antosh-Cusitar  
Councillor- Nick Thies  
Councillor- Jim Gallant  
Councillor- Terissa James  
Councillor- Tracy Swereda

**CALL TO ORDER:**

A quorum being present Mayor B. JOHNSTON called the meeting to order at 7:31p.m.

**AGENDA:**

**426/2022** T. SWEREDA- J. ANTOSH-CUSITAR- THAT the agenda be amended and accepted as follows:

**IN CAMERA- Personnel**

**Carried**

**427/2022** N. THIES- T. JAMES- THAT the Water & Sewer Rate Bylaw 2022-005 receive the third and final reading.

**Carried**

**428/2022** N. THIES- J. ANTOSH-CUSITAR – THAT the Grade 12 Class from Churchbridge Public School (CPS) be provided the juice pitchers from the Community Centre for their grad banquet to be held at CPS in 2022.

**Carried**

**Council is to conduct CAO and Public Works Manager reviews; CAO and Public Works Manager are to conduct rest of employee reviews.**

**Councillor Jim Gallant and Councillor Russ Thies will create a map for proposed location of items/bins for the Transfer Site that will be in use after the Landfill Decommissioning.**

**In lieu of additional information provided from the Town's insurance provider, Council instructed CAO to advise homeowner to restart claim proceedings for their basement through their insurance.**

**429/2022** J. GALLANT- R. THIES- THAT the training for Town Staff as proposed by Delco Automation at a cost of \$1,500 be accepted.

**Carried**

**430/2022** R.THIES-J. GALLANT– THAT Council move into camera at 8:29pm to discuss Personnel.

**Carried**

**Moved out of camera at 9:07p.m.**

**431/2022** N. THIES - THAT the meeting be adjourned at 9:08p.m.

**Carried**

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Mayor