

Rural Municipality of Crapaud

Special Council Meeting

Tuesday April 7, 2020

7:00 pm

(via video/Teleconference)

MINUTES

1. CAO Barb Weeks introduced attendees as they arrived in the video meeting.
2. Meeting was called to order at 7:05 pm by Mayor Neila Auld
3. It was so moved by Councillor Henley and Seconded by Council Chester to approve the agenda for meeting dated April 7, 2020. Carried
4. **Declaration of Conflict of Interest** – Non declared
5. **Affordable Housing in Crapaud**
 - 5.1. **Motion 2020-75** - It was so moved by Councillor Chester and seconded by Councillor Henley to approve selling 2 acres of serviced land on Sherwood Forest Drive to Wendy and David McQuaid to build 10-14 affordable/accessible housing units. Council agrees details to be discussed and formalized with Lawyer, CEO and McQuaids and then presented to Council for Approval. Land will be sold at fair market value with covenants for type of building. Costs incurred to expand water and sewer to the property line to be paid for by the Community of Crapaud. Motion carried unanimously.
6. **Tree Management in Crapaud – Councillor Baker**
 - 6.1. Mayor Auld presented the background surrounding a complaint received regarding trees being cut in Sherwood Forest. Stan added that after he investigated he found it was dead trees and brush that was cut. The individual was asked to stop cutting. After complaints received regarding trees being cut on municipal land it is suggested to include forestry management for the entire village in the tender to clear land in the new section of Sherwood Forest Subdivision. Quotes will be received.

6.2. **Motion 2020-76** – It was so moved by Councillor Henley and seconded by Councillor Chester to approve CAO seek tenders for Forestry Management in the Village of Crapaud including the clearing of the new subdivision in Sherwood Forest. Motion carried unanimously.

7. **South Shore Food Share – Mayor Auld**

7.1. **Motion 2020-77** – It was so moved by Councillor Henley and seconded by Councillor Baker to approve a donation of \$500 to the South Shore Food Share the end of May.

8. **Date of Next Regular Council Meeting** – Tuesday April 21, 2019, 7 pm (VIA Zoom)

9. **Adjournment** – Councillor Henley moved to adjourn meeting at 8:00 pm

Respectfully submitted, approved and signed,

Date: _____

Neila Auld, Mayor

Barbara Weeks, Chief Administrative Officer
Rural Municipality of Crapaud