

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD ON AUGUST 20, 2026**

Present were: Mayor Gerry Brenton
Deputy Mayor Robert Warr
Councillor Andy Edwards (via telephone)
Councillor Keith Keating
Councillor Gary Myles

Also present: Greg Osmond, Town Manager
Leeanne Augot, Executive Assistant

Mayor Brenton called the meeting to order at 10:31 a.m.

Motion

MMC 2026 08 20/001S

Moved by Deputy Mayor Warr, seconded by Councillor Keating

“BE IT RESOLVED the meeting be declared a special meeting.”

In favour: 5 (Brenton, Warr, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 20/002S

Moved by Deputy Mayor Warr, seconded by Councillor Myles

“BE IT RESOLVED approval be given to appoint Mrs. Leeanne Augot as Town Clerk for the purpose of the meeting.”

In favour: 5 (Brenton, Warr, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 20/003S

Moved by Councillor Edwards, seconded by Deputy Mayor Warr

“BE IT RESOLVED approval be given to pay Invoice No. 29174 received from Bi-Rite Distributors (2018) Limited dated July 22, 2026 in the amount of \$3,172.65 including HST.”

In favour: 5 (Brenton, Warr, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 20/004S

Moved by Councillor Keating, seconded by Councillor Myles

“BE IT RESOLVED approval be given to go to tender for the Public Works Storage Facility Roof Restoration Project No. 17-MYCW-27-00097.”

In favour: 5 (Brenton, Warr, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 08 20/005S

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED the meeting be adjourned at 10:33 a.m.”

In favour: 5 (Brenton, Warr, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Gerry Brenton
Mayor

Leeanne Augot
A/Town Clerk