



# COPY

## MINUTES OF SPECIAL MEETING

**SEPTEMBER 21, 2022 – 4:00 PM**

A special meeting of the Bonavista Town Council was held on Wednesday, September 21, at 4:00 p.m. in the Council Chambers and via teleconference. There were four members present; Mayor John Norman, Councillors David Hiscock, and Colleen Tinkham joined by telephone and Councillor Nicole Abbott was present in the Chambers. CAO/Clerk Stephanie Lodge was also present.

*The purpose of the special meeting is to discuss the upcoming by-election for the Town of Bonavista.*

The meeting was presided over by the Mayor.

As a result of the passing of Councillor Cavin Rolls, a seat on Council has become vacant.

It was moved by Councillor Tinkham and seconded by Councillor Abbott to designate October 4<sup>th</sup>, 2022 as Nomination Day, with the By-Election date set for October 25<sup>th</sup>, 2022. Motion carried unanimously.

Alternate Returning Officer - It was moved by Councillor Hiscock and seconded by Councillor Tinkham to appoint Crystal Fudge as ARO for the 2022 by-election. Motion carried unanimously.

Rates of pay for Returning Officer, Alternate Returning Officer, Deputy Returning Officers, and Poll Clerks for the upcoming By-Election. It was moved by Councillor Abbott and seconded by Councillor Tinkham to pay the Returning Officer \$350 per day for Nomination Day and Election Day; to pay the Alternate Returning Officer \$250 for Election Day; to pay the Deputy Returning Officers \$250.00 for Election Day and the Poll Clerks \$225 for Election Day; and to pay \$170 for Poll Booths. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 4:07 p.m.

Stephanie Lodge, CAO/Clerk