

SPECIAL COUNCIL MEETING - FEB. 24, 2015

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Present: Mayor Stanley MacDonald; Deputy Mayor Carol Ferguson; Councillors Marvin MacDonald, Darren MacKinnon, Eric Gavin and Blake Adams; O'Leary Area Fire District Committee Chair Ron MacWilliams; and CAO Bev Shaw.

Regrets: Councillor Joey Dumville.

Ron MacWilliams spoke to Council regarding the history of the O'Leary Area Fire District Committee and the rural fire dues.

Mayor MacDonald called the special meeting to order at 6:30 pm.

Moved by B. Adams, seconded by M. MacDonald and carried that the proposed fire department budget for 2015 remain the same as last year and that no increase in fire dues be requested.

Moved by B. Adams, seconded by E. Gavin and carried that salaries for Bev and Dale be increased by 3% for 2015 and by \$2500 for Jeff.

Bev to check on how vacation pay is reported in accounting system and budget. To also check on effect of a 20 cent decrease in commercial tax and also a 2 cent decrease in residential rate. To check on town requirements for annual meeting date.

Moved by E. Gavin, seconded by B. Adams and carried that a donation of \$200 be made to Hernewood History & Travel Club. Darren and Carol abstained due to conflict.

The meeting adjourned at 7:20 pm on a motion by B. Adams, seconded by D. MacKinnon and carried.