

SPECIAL COUNCIL MEETING
JUNE 7, 2018

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Tashia Maynard, Blake Adams, and Marvin MacDonald; and CAO Bev Shaw.

Regrets: Councillor Darren MacKinnon

Council reviewed the preliminary design for Pate Subdivision, PID # 43661, and approved the subdivision application from the Town of O'Leary for both preliminary and final design providing nothing significant changes in the final one. ***Motion by B. Adams, seconded by C. Ferguson and carried.***

The tender for O'Leary Retail Centre closed today at 2 pm with one quote submitted from Sperra Construction for \$312,000.00. ***Moved by C. Ferguson, seconded by T. Maynard and carried*** that Sperra be notified of the award as soon as verbal approval is received from Scotiabank on the revised loan. Bev to request a loan schedule for the minimum allowed by Scotiabank keeping in mind that lump sum payments can be made at a later date.

Council discussed the proposed recreation director/rink manager position. Carol to advise the rink board that Council requires a new competition due to the significant change in the job description. If this isn't acceptable then interviews with two of our applicants be held on Monday, June 11th.

Meeting adjourned at 5:50 pm on a ***motion by B. Adams, seconded by M. MacDonald and carried.***