

SPECIAL COUNCIL MEETING
MARCH 29, 2019

Present: Mayor Eric Gavin; Deputy Mayor Darren MacKinnon; Councillors Joey Dumville, Darrel Wood, Kevin Maynard, and Judy MacIsaac; CAO Bev Shaw; and Community Sports Centre board member, Blake Adams.

Regrets: Councillor Valene Gallant.

Mayor Gavin called the meeting to order at 5:15 pm and declared a quorum present.

Moved by D. MacKinnon, seconded by J. Dumville and carried that Council commit to donating \$15,000 in 2019/2020 to the O’Leary Community Sports Centre Hockeyville building project dependant on approval of their Infrastructure Secretariat funding application. A letter of support for their project to be provided.

Moved by D. MacKinnon, seconded by D. Wood and carried that \$53,410 of the 2018/19 surplus be used to offset expenses for 2019/20.

Moved by D. MacKinnon, seconded by D. Wood and carried that Council reserve \$15,000 from 2018/19 surplus to be earmarked for a donation to the O’Leary Community Sports Centre Hockeyville building project.

Moved by D. Wood, seconded by K. Maynard and carried that O’Leary Wastewater System Upgrades - CWWF-2016-027 interim financing be set up for payments as follows: Principle \$350,000 which equals 25% of 2016 \$1.4M sewer project plus balance of previous loan \$34,185 for a total of \$384,185; amortization 25 years at prime rate.

Discussion held on lagoon and UV issues.

Moved by D. MacKinnon, seconded by J. Dumville and carried that financing be arranged for new firetruck to arrive in July 2019 as follows: Principle amount of \$490,774 (Purchase price \$716,038, less 5% HST rebate, less 10% MCEG grant, less 2017 reserve of \$19,368, less \$62,500 reserve from 2018/19 surplus and less \$50,000 donation from O’Leary Fireman’s Club.) Any surplus in 2019/20 budget for firetruck reserve/payment to be applied as a lump sum payment. Payments including interest at approximately \$4000 per month for approximately 15 years. Interest at prime.

Moved by J. Dumville, seconded by D. Wood and carried that Council reserve \$62,500 from 2018/19 surplus to be earmarked for purchase of new firetruck in July 2019.

Council agreed to adjust the budget estimates to allow for flower baskets on street lights this summer as follows: Other Expenses - Flowers/banners line to be increased to \$5000.

Moved by D. MacKinnon, seconded by D. Wood and carried that 2019/20 budget estimates of general expenditures at \$957,277, sewer utility expenditures at \$181,625, general revenue including use of surplus funds at \$957,284, sewer revenue at \$110,400 and capital budget expenditures for 2019/20 at \$1,067,642, for 2020/21 at \$165,000, for 2021/22 at \$133,000, for 2022/23 at \$125,000, and for 2023/24 at \$625,000, be adopted. Tax rates to remain the same at \$1.10 per \$100 for commercial properties and \$0.79 for residential.

Council reviewed Pate Garden Subdivision covenants and agreed to clarify Section I - 3.1 on size of dwelling saying living space in total at 1200 square feet; Section I - 7 delete heat pumps and to totally delete Section I - 9.

Moved by J. Dumville, seconded by D. MacKinnon and carried that meeting adjourn at 6 pm.