

TOWN OF O'LEARY
SPECIAL COUNCIL MEETING
FEBRUARY 19, 2020

Present: Mayor Eric Gavin; Deputy Mayor Darren MacKinnon; Councillors Darrel Wood, Kevin Maynard, Joey Dumville, Valene Gallant and Judy MacIsaac; CAO Bev Shaw.

Regrets:

Mayor Gavin called this special meeting to order at 6:05 pm on February 19, 2020. Agenda to include appointment of Remunerations and Allowances Commission, new Remuneration Bylaw and budget for 2020/21.

Moved by D. MacKinnon, seconded by K. Maynard and carried that WHEREAS a Remunerations and Allowances Commission is required according to the Municipal Government Act and Town of O'Leary Remunerations Bylaw # 2018-07; AND WHEREAS John Martin and Marvin MacDonald have been approached and agreed to serve on the Commission; THEREFORE BE IT RESOLVED that John Martin and Marvin MacDonald be appointed to serve on the O'Leary Remunerations and Allowances Commission.

The new Remunerations Bylaw was not considered at this meeting pending clarification. To be tabled to next Council meeting.

Budget notes:

- Allowances added to Streets & Sidewalks new equipment line for payments on new maintenance truck and utility tractor.
- \$15,000 added to Parks new equipment in anticipation of obtaining funding to replace Centennial Park children's playground equipment.
- \$5000 added for Other Expenses EMO expenses.
- 2.5% increase allowed for CAO, Maintenance Supervisor and Recreation Director.

Meeting adjourned at 8:05 pm on a ***motion by J. Dumville, seconded by J. MacIsaac and carried.***