## TOWN OF O'LEARY SPECIAL COUNCIL MEETING NOVEMBER 5, 2021

- Present: Mayor Eric Gavin; Deputy Mayor Darren MacKinnon; Councillors Judy MacIsaac, Joey Dumville, Darrel Wood and Kevin Maynard; Recreation Director Andrew Avery; Maintenance Foreman Dale Harris; and CAO Bev Shaw.
- Regrets: Councillor Valene Gallant

Mayor Eric Gavin called the meeting to order at 5:30 pm and stated the purpose of the meeting - to discuss the outdoor rink project.

Joey provided some background on this project and Eric offered some options to meet the requirements. It was noted that official notification was received from ACOA that funding for the outdoor rink would not be eligible.

*Moved by J. MacIsaac, seconded by D. Wood and carried* that quote from Preston Murphy for removal of stumps at rink location, fill and leveling be accepted at \$3105. As budget for this project is expended, funds from Playground project be used and replaced in next year's budget. It is unlikely that funding for Playground project will be approved in time for work to proceed in this fiscal year.

Items left to tend to include lighting, construction of ice flooding machine, possible storage of utility tractor and flooding at firehall, and signage.

Meeting adjourned at 6 pm on a *motion by K. Maynard, seconded by D. Wood and carried.*