

SPECIAL COUNCIL MEETING

AUGUST 21, 2014

Present: Mayor Stanley MacDonald; Deputy Mayor Blake Adams; Councillors Marvin MacDonald, Davis Gallant, and Darren MacKinnon; WSP Consultant Hope Parnhum and CAO Bev Shaw.

Regrets: Councillors Carol Ferguson and Eric Gavin.

Mayor MacDonald called the meeting to order at 6:00 pm.

1. Discussion held with Hope regarding the following matters:

- Meeting agreed that hosting the open house in a workshop format would be best held early in the process so as to obtain input from the affected property owners;
- Bev to contact the Legion as workshop venue with \$100 budget for refreshments, plus sound system, projector, screen and recording equipment and set up for 100 people in discussion groups of 10;
- Ad to be drafted by Hope and forwarded to Bev to submit to Journal and Graphic;
- Hope to prepare a statement for Council to use in response to questions as a result of workshop advertising;
- Hope stated she'd have the contract prepared and forwarded to Bev tomorrow;
- Hope mentioned that Council should consider other matters if annexation occurs such as new council format (ward system), name of municipality, transition period, and staffing requirements.

Council thanked Hope.

2. Motion re acceptance of WSP proposal for O'Leary Growth Study:

Whereas the Town of O'Leary Council has agreed to use funds from 2014 Permanent Gas Tax program to conduct a growth study;

Whereas the Request for Proposals by invitation were extended and responses received by WSP for \$14,780.00 plus taxes and costs related to meeting room rentals, application fees, printing and mailing; P. Wood & Associates - \$29,800.00 plus taxes, printing and mailing, rentals, sound and recording equipment; and Stantec - \$36,559 plus taxes, advertising, mailings and rentals;

Whereas Council met with and interviewed each firm representative;

Therefore be it resolved that the Request for Proposal submitted by WSP be accepted and Mayor MacDonald and CAO Shaw be authorized to enter into contract with WSP for growth study services.

Moved by Davis Gallant, seconded by Marvin MacDonald and carried.

3. New Build Canada Fund (request for expressions of interest):

Council discussed project proposals and Bev to make contact on eligibility of new building construction for possible farmers' market, sidewalks and complex renovations. To make submission for Gaspé Road sewer main replacement and lagoon capacity/efficiency study. (The lagoon study may be more suited to the gas tax fund.)

4. Replacement of complex soffit and fascia:

Moved by B. Adams, seconded by D. MacKinnon and carried that complex soffit and fascia replacement be deferred to next year.

Meeting adjourned at 8:20 pm on a motion by D. MacKinnon, seconded by B. Adams and carried.