

SPECIAL COUNCIL MEETING
AUGUST 1, 2018

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

Regrets: Councillor Darren MacKinnon

Mayor Gavin called this special meeting to order on August 1, 2018 at 5:30 pm and advised agenda to include: Pate Subdivision tenders, 3 week extension for Tommy Clements, CN status of sale, Recreation portfolio, Cannabis store building permit, support letter to O'Leary United Church, donation request from O'Leary United Church and Elections Bylaw.

Pate Subdivision Tenders - Moved by T. Maynard, seconded by B. Adams and carried that tender for construction of roadway and driveway culverts be awarded to Curran & Briggs for \$270,854.90 including HST.

Tommy's 3 week extension - Moved by B. Adams, seconded by C. Ferguson and carried that Tommy Clement's employment be extended for 3 weeks to allow extra help during the Eastern Canadians ball tournament.

CN status - As Province has advised that they can now release the first right of refusal to sale of CN property, they offered to combine in the execution of the conveyance from the Town to Joey Carragher. As we don't have a current purchase and sale agreement from Mr. Carragher, it was **moved by C. Ferguson, seconded by M. MacDonald and carried** that we accept just the release of right of first refusal from the Province. Darren is contacting Mr. Carragher for new purchase and sale agreement.

Recreation portfolio - Eric announced that he has appointed Councillor Tashia Maynard as Councillor responsible for Recreation Department.

O'Leary Retail Centre/Cannabis Store permit - Moved by B. Adams, seconded by T. Maynard and carried that development permit for O'Leary Retail Centre, 478 Main ST. be approved for approximately \$300,000.

Support to O'Leary United Church - Moved by M. MacDonald, seconded by B. Adams and carried that letter to support the United Church in their efforts to obtain funding to improve accessibility be approved.

Donation to churches - Due to the request from O'Leary United Church for donation to assist in their renovation project, Council agreed to the following policy: "Request from churches located within Town boundaries to be considered for major renovation projects only. One donation of \$1000 per year to be issued and budgeted accordingly." **Moved by C. Ferguson, seconded by B. Adams and carried.**

Moved by T. Maynard, seconded by M. MacDonald and carried that \$1000 donation be issued to O'Leary United Church Renovation Fund.

Moved by B. Adams, seconded by M. MacDonald and carried that meeting adjourn at 6 pm.