

TOWN OF O'LEARY SPECIAL
MEETING MARCH 9, 2021

O'Leary Town Council members Mayor Eric Gavin, Deputy Mayor Darren MacKinnon, Councillors Judy MacIsaac, Valene Gallant, Joey Dumville, Kevin Maynard and Darrel Wood and CAO Bev Shaw met on March 9, 2021 at 5:30 pm to draft financial plan for 2021/2022.

Operating budget notes and motions:

Administration budget proposed for 2021/2022 - \$249,665 less sanitation administration \$74,899.50 = \$174,765.50. (Motion for wages later in meeting.)

Streets and sidewalks budget proposed for 2021/2022 - \$75,300. New equipment line to possibly provide for new farm tractor and snow blower. Supplies and sundry line includes extra in case of opportunity to cost share in cross walk lights at post office area. \$20,000 allocated to Sidewalks line for repairs. A funding application response is pending from Transportation Active Living for new sidewalks. Suggested that training for sidewalk repair and construction be researched.

Park budget proposed for 2021/2022 - \$43,400. Recreation fields maintenance line to include repairs to Centennial Park gazebo roof. \$5000 in Ellsworth Field dugouts to be transferred to Ellis Field dugouts. New playground line shows \$15,000 reserve set up from 2020/2021 and another \$15,000 for 2021/2022. Andrew is researching funding for this project. \$2500 allocated for outdoor rink for next year.

MOTION: **Moved by J. Dumville, seconded by V. Gallant and carried** that \$15,000 reserve be established from 2021/2022 for playground equipment project.

Recreation budget estimated for 2021/2022 at \$66,615.

Police contract fee estimated at \$144,000 for 2021/2022.

Fire Protection submitted by Fire Department at \$170,850. Surplus of approximately \$9526 from 2020/2021 Firetruck reserve/payment line to be applied to truck loan in a lump sum payment before March 31/2021.

MOTION: **Moved by D. MacKinnon, seconded by D. Wood and carried** that surplus of approximately \$9526 from 2020/2021 Firetruck reserve/payment line be applied as a lump sum payment on loan on condition that O'Leary Fire District agrees.

Other Expenses department proposed for 2021/2022 - \$274,250. Donations line to include one-third of Canada Games donation (\$8150 / 3 years = \$2717). A motion to be entertained at regular meeting regarding donation request from Canadian Potato Museum.

MOTION: **Moved by D. MacKinnon, seconded by J. MacIsaac and carried** that the Town pledge

a total of \$8150 to 2023 Canada Games over a three year period.

A motion to be considered at next regular meeting to reserve Safe Start funds totalling \$17,792. Community Development budget line to include loan payments for CSCL contribution totalling \$56,000 (includes interest). Any surplus in proposed budget to be allocated to Community Development.

A motion to be considered at next regular meeting to reserve any surplus from 2020/2021 year.

MOTION: ***Moved by D. MacKinnon, seconded by V. Gallant and carried*** that Recreation Director, Maintenance Supervisor and CAO receive 3.5% wage increase for 2021/2022.

MOTION: ***Moved by V. Gallant, seconded by J. MacIsaac and carried*** that meeting adjourn at 8:15 pm.