

SPECIAL COUNCIL MEETING  
MARCH 2, 2022

Present: Mayor Eric Gavin; Councillors Valene Gallant, Kevin Maynard, Darrel Wood, Judy MacIsaac and Joey Dumville; Recreation Director Andrew Avery; and CAO Bev Shaw.

Regrets: Deputy Mayor Darren MacKinnon

1. Mayor Gavin called the meeting to order at 6:30 and declared a quorum present.

2. Agenda: 1. Financing resolution for maintenance shop; 2. Tenders for playground equipment/color scheme; 3. Details on park building; 4. Recreation Director professional development; 5. Public input on 2022/23 budget.

2.1 - Financing resolution for maintenance shop loan:

WHEREAS the Town of O'Leary intends to construct a new maintenance shop this spring and tenders were advertised through Provincial Procurement Services;

WHEREAS the request for quotes for the project resulted in one offer and it being significantly over our budget;

AND WHEREAS Council agreed that since the tender process was unsuccessful, per the Procurement Act, we make an agreement with a local contractor to manage the project with no deposit required;

THEREFORE BE IT RESOLVED that application for financing for the project be requested from the Bank of Nova Scotia in the amount of \$250,000 with 15 year term at floating prime interest rate. **Moved by J. MacIsaac, seconded by D. Wood and carried.**

2.2 - Tenders for playground equipment/color scheme:

Additional pictures and information provided earlier for Council to review.

**Moved by J. MacIsaac, seconded by V. Gallant and carried** that Play Power offer of \$94,935.76 plus HST (HST is refundable) be accepted to provide and install equipment for the O'Leary Playground Improvement Project. Color scheme for playground equipment and hopefully the splash pad and building to be red and green per Play Power's pictures.

2.3 - Park building: Council agreed that steel roofing and siding be used for the park building in colors to match the equipment and splash pad. Insulation and heat to be installed for entire building in case the washroom and change room need to be used in winter months.

2.4 - Recreation Director professional development:

**Moved by J. MacIsaac, seconded by D. Wood and carried** that Director be approved to attend Playground Inspection Re-certification on line course at a cost of \$592.00 to be paid from

2021/22 budget. Noted that inspection services will not be permitted outside the Town's properties due to liability.

**Moved by D. Wood, seconded by J. MacIsaac and carried** that Director be approved to attend Atlantic Recreation Conference in NF at a maximum cost of \$1500.00 to be paid from 2022/23 budget.

2.5 - Public Budget Input: This meeting was advertised in the West Prince Graphic and on the Town of O'Leary's FaceBook page inviting residents and ratepayers to attend this meeting on March 2, 2022 at 7 pm to provide input on the Town's budget proposals for 2022/23. As no residents or ratepayers in attendance, Council reviewed some budget items that need to be considered when budget meeting is held. Items included complex exterior stairs and ramp, grant for Canada Games, \$15000 allocation for playground project, upcoming election, bylaw enforcement costs, sewer easements, maintenance for splash pad, Official Plan review, snow blower, utility trailer, reserve possibilities, and development of Gospel Hall land. Kevin advised of \$5M Provincial funding, administered by FPEIM, for development projects.

3. Adjournment -

**Moved by V. Gallant, seconded by D. Wood and carried** that meeting adjourn at 8:10 pm.