

# AGENDA

## SPECIAL COUNCIL MEETING

**DATE:** Tuesday October 27th, 2020

**TIME:** 6:00 pm

1. 2021 GOA BUDGET DISCUSSION – WISH LIST ITEMS

Council was asked to bring their wish list items along with pricing at the next council meeting for budget preparation.

2. LIFT STATION TENDER REVIEW

MOTION: There were two bids received in response to the tender issued for the Project No. [redacted]; Replacement of the Northside Drive lift station.

[redacted] derground Service in the amount of [redacted] plus HST;

[redacted] in the amount of [redacted] plus HST

Moved by Councillor Quigley and seconded by Councillor Smith to award the tender to

[redacted] Underground Services in the amount of [redacted]

MOTION CARRIED

3. BRIDGE STREET LAND PROPOSALS – [redacted]

Consensus of council to refuse all land proposals on Bridge Street at this time.

4. COFFEE WITH COUNCIL

Consensus of council to proceed with the list of questions for the virtual coffee with council and share the survey on Facebook using Survey Monkey.

COMMUNITY HALLOWEEN

The clerk will ask Adam Spencer, Richie Copeland, Trustin Fasquel and Chandler Daamen to work traffic coordination for the Community Halloween Trunk or Treat at the arena on Saturday.

5. IRVING INVITATION

The Clerk will arrange the visit to the [redacted] facility on November 16<sup>th</sup>, 2020 at 10:00 am

6. ARENA UPDATE

The arena is scheduled to open on Sunday November 2, 2020.

MOTION: Moved by Councillor Quigley and seconded by Deputy Mayor Boudreau to hire Tanya Cathcart as the arena spare for this season.

MOTION CARRIED

7. DRAGLINE BUCKET

Councillor Smith confirms that the dragline bucket has been painted, he will speak to the maintenance crew about having it moved to the Main Street location.

8. FIRE DEPARTMENT

Consensus of council to modify the FD SOG's to say any openings within the department are to be posted in a public area, where interested candidates can see it and submit their interest to the Chief. The Chief and Deputy Chief will then evaluate the submission and select the most qualified candidate. Council will then ratify their recommendation.

9. ADJOURNMENT

MOTION: Moved by Councillor Quigley and seconded by Deputy Mayor Boudreau to adjourn the meeting at 7:44 pm

MOTION CARRIED



Erica Barnett, Mayor



Wendy Flowers, Clerk