

Minutes

Item 1: Call to Order

Mayor B. Hobbs called the meeting to order at 6:15 pm on December 7, 2009 and presided with the following individuals in attendance:

Councillor B. King
Councillor P. Budgell
Councillor F. Mills
Councillor R. Canning

Wayne Champion, Town Manager
Randy Drover, Town Clerk

Deputy Mayor D. Tremblett and Councillor A. Hynes were absent with regrets.

Item 2: Suspension of Standing Orders

Motion 522/2009 – Councillor Canning/Councillor Budgell

That Standing Orders 1.3 and 3.1 pertaining to notice of a public meeting are suspended for the purpose of this meeting.

Yeas: 5 – Mayor Hobbs, Councillor King, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

Item 3: Adoption of the Agenda

Motion 523/2009 – Councillor Canning/Councillor Mills

To adopt the agenda as presented.

Yeas: 5 – Mayor Hobbs, Councillor King, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0
Abstained: 0

Motion Carried

Item 4: Bank of Montreal Loan (Sewage Treatment Project)

Motion 524/2009 – Councillor Budgell/Councillor King

That Council approves a drawdown of \$73,000 against the \$133,805 loan from the Bank of Montreal for the first phase of the sewage treatment project.

Yeas: 5 – Mayor Hobbs, Councillor King, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0
Abstained: 0

Motion Carried

Item 5: Arena Boards Replacement Project

Motion 525/2009 – Councillor Canning/Councillor Mills

That Council move forward with the arena boards' replacement project based on a federal, provincial, and municipal cost-share arrangement of \$31,906, \$44,670, and \$19,144, respectively.

Yeas: 5 – Mayor Hobbs, Councillor King, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0
Abstained: 0

Motion Carried

Motion 526/2009 – Councillor Budgell/Councillor King

That Council approves and agrees to enter into the contract for project 09263 with the Department of Municipal Affairs for the replacement of the arena boards.

Yeas: 5 – Mayor Hobbs, Councillor King, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0
Abstained: 0

Motion Carried

Item 6: Adjournment

Motion 527/2009 – Councillor Budgell/Councillor Canning

To adjourn Public Meeting 1257.

Yeas: 5 – Mayor Hobbs, Councillor King, Councillor Budgell, Councillor Mills and Councillor Canning.

Nays: 0

Abstained: 0

Motion Carried

The meeting adjourned at 6:20 pm.

Mayor Robert Hobbs

Randy Drover, Town Clerk