

**Council Meeting - Minutes of the Meeting**  
**September 13, 2022 6:30pm**

**Attendance**

In attendance		Chair
	Don Clarke, Mayor	
	Mike Trinacty, Deputy Mayor	
	Councillor Rod Reeves	
	Councillor Chris Goddard	
	Councillor Ty Walsh	
	Councillor Adam Lutz	
	Councillor Derrick Jamieson	
	Jen Boyd, CAO	
	Lisa Buchan, Director of Finance	
	Chantal Franey, Executive Coordinator	

**1. Call to Order**

The Council Meeting was called to order at 6:31pm.

**2. Approval of Previous Minutes**

The previous Council Minutes were approved as circulated.

**3. Approval of Agenda**

The Agenda was approved as circulated, with the following additions:

- RFD for Tender BER2022-09
- NSFM Conference Attendees
- NSFM Survey Request
- In Camera (Personnel)

CAO Boyd asked if Council could complete the NSFM survey for discussion at September COTW. The deadline for submission to the NSFM October 7<sup>th</sup>.

**4. New Business:**

*a. Capital Investment Plan*

Director Buchan reviewed the Canada Community-Building Fund Capital Investment Plan which is mandated by and submitted to the Province.

Staff will provide a report on the status of the 2022/23 Capital projects for the October Council meeting.

The Asset Management (AM) plan will be used for budget discussions next year. Staff's goal is to have the AM plan approved by December 2022. A Semi-Annual Financial forecast will come at October Council.

**IT WAS MOVED** and seconded

**THAT**

Council approve the proposed Capital Investment Plan for the Fiscal years 2022-23 to 2026-27 as presented.

**MOTION CARRIED**

*b. RFD Tender BER2022-09 (Truck Tender)*

**IT WAS MOVED** and seconded

**THAT**

Council award Tender #BER2022-09 New or Used ½ Ton 4x4 Truck to Bruce Leasing Limited for one used 2019 GMC Sierra Truck with the purchase amount of \$44,534.10. Additionally, an extended warranty will be purchased for this vehicle, which will not exceed the total budget of \$55,000.

**MOTION CARRIED**

Council also requested that a rust protection service be performed yearly on this vehicle.

*c. NSFM Attendees*

Mayor Clarke explained that the NSFM Conference will be held in Halifax from November 1-4<sup>th</sup>. Please notify Chantal by September 20<sup>th</sup> if you would like to attend.

**5. COTW Report to Council**  
**IT WAS MOVED** and seconded

**THAT**

Council defer the decision to complete a Police Service Review to January, 2023 upon which time more information will be available from other police service reviews and the Province.

**MOTION CARRIED**

**6. Mayor's Update**

Mayor Clarke gave a brief update on his activities in the last couple of weeks and congratulated the Gala Days committee as well as Town staff on a very successful Gala Days.

Discussion ensued regarding the Ducks Unlimited Marsh project at the north of town. CAO Boyd is going to consult with the group to inquire if they are available to give Council an update at October Council.

**7. In Camera Session (Personnel)**

The regular Council meeting entered into an In-Camera Session at 7:23pm and returned to regular Council at 7:52pm

**8. Adjournment** – Council adjourned at 7:52pm.