

***Special Council Meeting - Minutes of the Meeting***  
**October 25, 2022**  
**Directly after Committee of the Whole Regular Meeting**

**Attendance**

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

**1. Call to Order**

The Council Meeting was called to order at 8:13pm.

**2. Approval of Agenda**

The Agenda was approved as circulated.

**3. Ongoing Business:**

*a. RFD King Transit Authority Electrification Project TBR*

CAO Boyd discussed the Kings Transit Authority Temporary Borrowing Resolution report which explains that to obtain access to the 8.7 million in Federal and Provincial funds sourced from the ICIP for fleet and related infrastructure electrification. Both the Federal and Provincial governments require the municipal units associated with Kings Transit commit their share of funding (which is 27% or 3.1M). This must be confirmed on or before November 15, 2022.

Council initially discussed this project and subsequent TBR at the regular October Council meeting, but just receiving the information that day, Council requested more time and further information. One being Kings Transit's financials.

CAO Boyd has shared with Council the General Manager's Report from KT, which included a 125K shortfall. Also, an increase in KT's Line of Credit. Fortunately, Kings Transit has no capital debt on the books.

After further discussion ensued, the following motions were passed.

**IT WAS MOVED** and seconded

**THAT**

Council guarantee its share of the Kings Transit Authority's Temporary Borrowing Resolution for Fleet Electrification and related infrastructure in the amount of \$597,500 (5% of the total \$11,950,000) per the attached Municipal Party Guarantee Resolution.

**MOTION CARRIED**

**IT WAS MOVED** and seconded

**THAT**

Council commit to its share of the net project cost (\$3,555,950) in the amount of \$289,868.

**MOTION CARRIED**

#### **4. In Camera Session (Personnel)**

The regular Council meeting entered into an In-Camera Session at 8:33pm and returned to regular Council at 9:38pm with the following motion:

**IT WAS MOVED** and seconded

**THAT**

Council approves the addition of a permanent administrative position to the organization.

**MOTION CARRIED**

**5. Adjournment** – Council adjourned at 9:38pm.