

**MINUTES OF SPECIAL COUNCIL MEETING HELD
In COUNCIL CHAMBERS 6 October 2022**



PRESENT

Mayor Craig LeGrow
Deputy Mayor Joanne Whalen
Councillor Carol King
Councillor Chris Palmer
Town Manager Donna Connors

REGRETS

Councillor Heidi Kolodniski

GUESTS

GALLERY

1.0 CALL TO ORDER

Mayor Craig LeGrow called the meeting to order at **7:05 pm**.

2.0 AGENDA

Upon review of the proposed Agenda;

MOTION 110 / 2022

*Councillor Chris Palmer moved to **ADOPT** the agenda as presented.*

*Seconded by Councillor Carol King
Motion **CARRIED** unanimously*

3.0 BUSINESS ARISING FROM MINUTES

3.1 Council reviewed and discussed the quotes, Truck and Plow loan letter from RBC, Councillor Carol King Chair of finance committee presented and addressed all questions. After discussion:

MOTION 111/ 2022

*Councillor Carol King moved to **APPROVE** borrowing from Royal Bank of Canada \$77,000.00 for the purchase of a truck, \$22,206.49 for the purchase of a plow and salter, \$16,132.00 for the purchase of a dump trailer at a fixed loan term for a five-year amortization period. This loan will be utilized for the purpose of waste collection, snow clearing and general maintenance for the Town of Bauline.*

*Seconded by Deputy Joanne Whalen
Motion **CARRIED** unanimously*

MOTION 112 / 2022

*Deputy Mayor Joanne Whalen moved to **REQUEST** an approval to borrow from the Department of Municipal and Provincial for the purpose of waste collection, snow clearing and general maintenance for the Town of Bauline.*

4.0 ADJOURNMENT

As there was no further business to discuss;

MOTION 113 / 2022

*Deputy Mayor Joanne Whalen moved to **ADJOURN** the special meeting of 6 October 2022.*

Mayor Craig LeGrow adjourned the meeting at 7:40 pm.



Craig LeGrow
Mayor
Town of Bauline



Donna Connors
Town Manager
Town of Bauline