

Region of Queens Municipality Special Council

TUESDAY, JANUARY 20, 2021

10:00 A.M.

MINUTES

PRESENT: Mayor Darlene Norman, Chair
Deputy Mayor Kevin Muise
Councillor Ralph Gidney
Councillor Maddie Charlton
Councillor Vicki Amirault
Councillor Jack Fancy
Councillor David Brown
Councillor Carl Hawkes
Chris McNeill, CAO
Christine Watson, Admin. Assistant – Planning & Development

1.0 CALL TO ORDER

Mayor Norman called the meeting to order at 10:00 a.m.

2.0 CHANGES/APPROVAL OF AGENDA

It was moved by Councillor Brown and seconded by Councillor Amirault that the Agenda be approved as circulated.

MOTION CARRIED unanimously.

3.0 IN-CAMERA ITEMS

It was moved by Councillor Charlton and seconded by Councillor Hawkes that the proceedings go In-Camera at 10:01 a.m. to discuss the following:

3.1 Contract Negotiations

It was moved by Councillor Gidney and seconded by Councillor Amirault that the proceedings exit In-Camera at 11:20 a.m.

MOTION CARRIED unanimously.

3.1 Contract Negotiations

It was moved by Councillor Gidney and seconded by Councillor Charlton:

THAT Council of Region of Queens Municipality approve an interest free loan to Liverpool Fire Fighters Association of up to \$40,000 plus HST to be used for the purchase of a 1992 Spartan Gladiator 75-foot Quint to be funded from Special Operating Reserve;

AND FURTHER THAT upon the sale of the current ladder truck, that the proceeds from that sale shall be provided to the Municipality to decrease the amount of the loan outstanding;

AND FURTHER THAT the funding be provided to Hartland Fire Department by the Municipality upon receipt of an invoice for such vehicle and delivery to Liverpool, Nova Scotia, including documentation certifying that the vehicle has current up-to-date vehicle, ladder, and safety inspections;

AND FURTHER THAT the loan is to be re-paid over three years in yearly installments of one-third each year on June 30, 2022, June 30, 2023 and June 30, 2024.

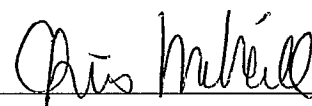
MOTION CARRIED unanimously.

16.0 ADJOURNMENT

The meeting adjourned at 11:23 p.m.



Mayor Darlene Norman, Chair



Chris McNeill, CAO



Christine Watson, Administrative Assistant – Planning & Development

Date Approved: 