

Region of Queens Municipality Special Council

Tuesday, December 19, 2023, 9:00 a.m.

Via Zoom

Minutes

Present: Mayor Darlene Norman, Chair
Deputy Mayor Jack Fancy
Councillor Vicki Amirault
Councillor David Brown
Councillor Ralph Gidney
Councillor Maddie Charlton
Councillor Carl Hawkes
Cody Joudry CAO
Christine Watson, Admin. Assistant – Planning & Dev.

Regrets: Councillor Kevin Muise

1.0 Call to Order

Mayor Norman called the meeting to order at 9:00 a.m.

2.0 Mill Village Fire Department Truck Purchase

It was moved by Councillor Brown and seconded by Councillor Amirault:

THAT Council of Region of Queens Municipality agree to the Mill Village Fire Department purchase of an R Series Top Control 4 Door, model 2023ZMV607 Fire Truck at a cost of \$618,966 plus HST as an exception to Policy 82 – Fire Department Purchase and Operating Grants.

AND THAT Council of Region of Queens Municipality approve the Fire Department Guarantee Resolution of the Mill Village Fire Department truck purchase of \$275,000 for the purchase of an International 2023MV607 R Series Top Control 4 Door Fire Truck.

Cody Joudry, CAO, stated discussions were held following last Council meeting with Kendall Farmer, BMO Manager, and it may not be necessary for the Region of Queens Municipality to guarantee the loan, but said that it should remain in the motion.

In discussions with Joanne Veinotte, Director of Corporate Services, it was suggested to amend the motion to include a written letter of confirmation.

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

THAT Council of Region of Queens Municipality direct staff to write a letter for confirming the payment of \$275,000 in loan payments over ten years to the Mill Village Fire Department , starting in 2025 for the purchase of an International 2023MV607 R Series Top Control 4 Door Fire Truck in the absence of an approved truck purchases schedule.

AMENDMENT CARRIED unanimously and reads as follows:

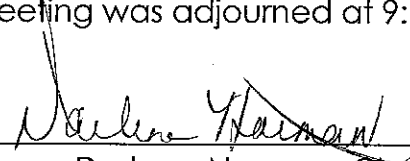
THAT Council of Region of Queens Municipality agree to the Mill Village Fire Department purchase of an R Series Top Control 4 Door, model 2023ZMV607 Fire Truck at a cost of \$618,966 plus HST as an exception to Policy 82 – Fire Department Purchase and Operating Grants.

AND THAT Council of Region of Queens Municipality approve the Fire Department Guarantee Resolution of the Mill Village Fire Department truck purchase of \$275,000 for the purchase of an International 2023MV607 R Series Top Control 4 Door Fire Truck.

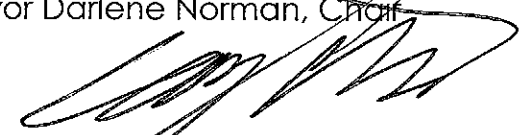
AND THAT Council of Region of Queens Municipality direct staff to write a letter for confirming the payment of \$275,000 in loan payments over ten years to the Mill Village Fire Department, starting in 2025 for the purchase of an International 2023MV607 R Series Top Control 4 Door Fire Truck in the absence of an approved truck purchases schedule.

3.0 Adjournment

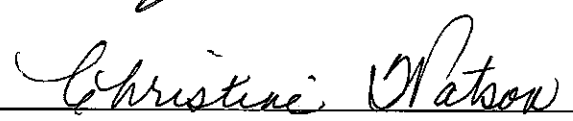
Meeting was adjourned at 9:11 a.m.



Mayor Darlene Norman, Chair



Cody Joudry, CAO



Christine Watson, Administrative Assistant – Planning & Development

Date Approved: January 9, 2024