

Minutes from Special Council Meeting
February 9, 2022

PRESENT:

Mayor Currie, Councillors Parent, Baker, Brick, Selenski, and Schaeffer, Assistant Administrator Ruth Solie (via conference call), Chief Administrative Officer Samantha Gillies

12-22 A quorum being present Mayor Currie called the meeting to order at 7:00 PM.

13-22 **Councillor Selenski** that the agenda be accepted as presented.

Carried

At 7:01 PM, Mayor Currie moved the meeting into camera to discuss strategic planning.

At 9:05 PM, Mayor Curried returned the meeting to a public meeting.

14-21 **Councillor Parent** that the following projects are proposed for 2022 budget preparation purposes:

- Old Shop – list with realtor
- Where to plant new trees
- GIC proceeds (\$48,315.76)
- Curb Stop locate project
- Sidewalks (library to hotel)
- Lights at spray park
- Fire hydrant (Sedley St & by New Horizon's)
- Water/sewer operations fee study
- Gym hall ramp
- Spray Park
- Box around water connection
- Paving stone (??)
- Eavestroughs
- Tractor mower (48" deck)
- Rock @ lagoon
- Office air conditioner
- Hire Assistant Foreman & summer student
- Volunteer Recruitment
- Speaker phone
- Projector & screen
- Asset management
- Office connectivity

Carried

15-22 **Councillor Baker** that the meeting be adjourned at 9:06 PM.

MAYOR

CHIEF ADMINSTRATIVE OFFICER