

Minutes

Date: July 9, 2019
Time: 2:30 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
 Deputy Mayor Sheila Christie
 Councillor Jason Blanch
 Councillor Darrell Jones
 Councillor Terry Rhindress

Staff Present Kim Jones, Municipal Clerk
 Jason MacDonald, Deputy CAO Operations
 Shelley Rector, Chief Financial Officer
 Emily Wainwright, Administrative Assistant

1. Call to Order

Mayor Kogon called the meeting to order at 2:30 p.m.

2. Requests for Decision

2.1 CUPE Local 1233 Collective Agreement Extension

Moved By Deputy Mayor Christie

Seconded By Councillor Blanch

That Council approve the CUPE Local 1233 Collective Agreement Extension.

MOTION CARRIED

2.2 Year End Capital Financing Adjustments

Moved By Councillor Blanch

Seconded By Councillor Jones

That Council approve of the following changes to the funding for the Water and General Capital Budget;

1. Approval of the increase of Water Operating capital from revenue from \$40,000 to \$250,000;
2. Approval of the purchase of the 2004 CAT IT28 loader by Water Utility from the Town General Capital for \$10,000;
3. Approval of the addition of repairs to the engine of the 2004 CAT IT28 loader to the Water Capital Budget;
4. Withdraw of \$8,000 from the Capital Reserve which represents the Trade-In-Allowance for the 2004 Kubota L3130 Tractor against the purchase of a new tractor in the General Capital Fund.

MOTION CARRIED

2.3 Cumberland Region Tourism Strategy

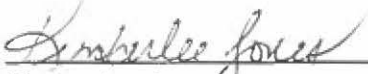
Moved By Councillor Jones

Seconded by Deputy Mayor Christie

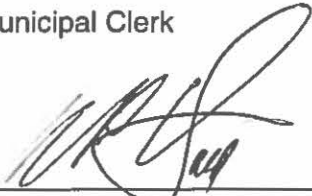
That Council approve funding of \$29,489 to be paid out of reserves in the amount of \$22,117 in 2019/20 and \$7,372 in 2020/21 for the Cumberland Region Tourism Strategy and that Council direct approve the Terms of Reference for the Tourism Advisory Committee with the following adjustments:

**Moved By Councillor Rhindress
Seconded By Councillor Jones
To adjourn the meeting at 2:37 p.m.**

MOTION CARRIED



Kimberlee Jones
Municipal Clerk



David Kogon, MD
Mayor