

SPECIAL COUNCIL MEETING  
May 3, 2017

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Marvin MacDonald, Joey Dumville, Darren MacKinnon and Blake Adams; CAO Bev Shaw.

Regrets: Councillor Tashia Maynard.

Mayor Gavin called this special meeting to order at 5:00 pm and explained the purpose as approval required for strip mall plans and prospective tenants. Other items added to the agenda - flooring for Tessa's at CN, UV system for lagoon project, sewer connections on Main Street, and performance bonus for Jeff.

***Moved by M. MacDonald, seconded by J. Dumville and carried*** that quote from B & E Brothers for new cushion floor in Tessa's Esthetics be accepted for \$1400. Tile would have required too much maintenance and laminate was not suitable due to the uneven underfloor.

***Moved by D. MacKinnon, seconded by M. MacDonald and carried*** that Council approve upgrading the lagoon UV system to a Wedaco due to less maintenance and cleaning even though the Wedaco system is \$20,000 more plus engineering design and chamber enlargement costs.

Blake presented strip mall drawings, construction costs, operational costs, proposed rental fees, lease details and financing. Bev to check on public tender requirement, set back and parking requirements and issues with large trucks backing into parking lot. ***Moved by C. Ferguson, seconded by D. MacKinnon and carried*** that O'Leary Retail Complex prospective tenants be approached to sign letter of intent to lease property for 10 year period. Darren to draft letter of intent and Carol to do revenue and expense projections for 10 years.

Council agreed that numerous sewer connections on Main Street be replaced before Main Street paving.

Kraft Hockeyville sign not up yet as waiting for Jo-anne Wallace's input. Apparently permission is required from Kraft people. Council discussed awarding our Hockeyville committee with a token gift sometime before the NHL game. ***Moved by B. Adams, seconded by C. Ferguson and carried*** that a \$1000 performance bonus be awarded to Jeff for his above and beyond participation in the Hockeyville campaign.

Meeting adjourned at 6:20 pm on a ***motion by M. MacDonald, seconded by B. Adams and carried.***