



Special Council Meeting

September 5th, 2023

Members Present: Rodney Critch, Mayor Ivy Piercey, Deputy Mayor
Peter Burridge, Councillor Susan Critch, Councillor
Rick French, Councillor Derek Martin, Councillor
Felix St. George, Councillor

Also Present: Shelly Burrage, Town Clerk/Manager

Meeting called to order at 7:00pm.

Adoption of Agenda

Motion #2023-090

I. Piercey/ S. Critch

Resolved to adopt the agenda.
Favour: 7; Opposed: 0; **Carried**

Fence – Main Road and Harbour Road

Discussion took place on the fence that has been built at 1-3 Harbour Road. Some feel that the fence makes it difficult to see any vehicles coming down Main Road. Council asked that the town clerk/manager contact the Department of Transportation and Infrastructure and see if there are any regulations on the height of fences on the Main Road, specifically at intersections. Council also asked that the owners of 277-279 Main Road be contacted and asked to cut back the trees on their property.

Trailer – Brook Road

A trailer has been placed on a piece of vacant land at 29-33 Brook Road. Council asked that a letter be sent to the property owner asking them to meet with maintenance staff at the property so it can be determined if the trailer is placed over water and sewer lines and if the trailer is less than 30 feet, it is not allowed on the land as per the New Perlican Municipal Plan 2001. Excavation work did take place on the land but there was no permit issued and this will also be addressed in the letter.

Municipal Plan Hearing – Reschedule to October 3rd

The Municipal Plan Hearing that was scheduled for September 26th needs to be rescheduled due to the unavailability of the Commissioner, Sandy Hounsell. Not all Councillors are available for the new date of October 3rd, so it will be rescheduled to October 17th @ 7:00pm.

Lift Station -Funding

Council resolved to borrow from CIBC \$16,916.98 at a rate to be determined for the lift station upgrades. The town will be borrowing against future Canada Community Building Fund monies.

Motion #2023-091

D. Martin/R. French

Resolved to borrow from CIBC \$16,916.98 for the lift station upgrades. The town will be borrowing against future Canada Community Building Fund monies.
Favour: 7; Opposed: 0; **Carried**

Council also resolved to borrow \$16,048.02 from CIBC to cover their portion of the GST for the lift station upgrades at a rate to be determined.

Motion #2023-092

P. Burridge/ S. Critch

Resolved to borrow from CIBC \$16,048.02 from CIBC to cover their portion of the GST for the lift station upgrades.
Favour: 7; Opposed: 0; **Carried**

Lift Station – Funding (Cont.)

Council also resolved to submit a revised Capital Investment Plan to cover the difference between the amount already approved (\$102,787.00) and the final amount (\$118,732.38, pre-tax).

Motion #2023-093

F. St. George/ S. Critch

Resolved to submit a revised Capital Investment Plan to cover the difference between the amount already approved (\$102,787.00) and the final amount (\$118,732.38, pre-tax).

Favour: 7; Opposed: 0; **Carried**

Motion #2023-094

F. St. George/R. French

Resolved to adjourn the meeting @ 7:50pm.

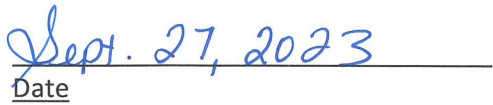
Favour: 7; Opposed: 0; **Carried**



Mayor



Town Clerk/Manager



Date