



## Special Council Meeting

**October 18<sup>th</sup>, 2023**

**Members Present:** Rodney Critch, Mayor                      Ivy Piercey, Deputy Mayor  
Susan Critch, Councillor                      Rick French, Councillor  
Felix St. George, Councillor

**Also Present:** Shelly Burrage, Town Clerk/Manager

**Absent:** Peter Burridge, Councillor                      Derek Martin, Councillor

The meeting took place via Facetime.

Meeting called to order at 4:15.

### **Lift Station -Funding**

The approval to borrow was submitted to the Department of Municipal and Provincial Affairs. The amount of funding and the term for the monies that the town is borrowing against future Canada Community Building fund monies is different than what was submitted. The town will receive \$11,083.00 by October 31<sup>st</sup>, 2023, so only \$8,560.00 needs to be borrowed and the term for the loan has to be no longer than March 31<sup>st</sup>, 2024. Council resolved to borrow from CIBC \$8,560.00 at a rate to be determined for the lift station upgrades and with a term of no longer than March 31<sup>st</sup>, 2024. The town will be borrowing against future Canada Community Building Fund monies.

**Motion #2023-104**

**S. Critch/R. French**

Resolved to borrow from CIBC \$8,560.00 for the lift station upgrades with a term no longer than March 31<sup>st</sup>, 2024, and a rate to be determined. The town will be borrowing against future Canada Community Building Fund monies.

Favour: 5; Opposed: 0; **Carried**

The amount needed for the GST was also different. Council also resolved to borrow \$12,721.00 from CIBC to cover their portion of the GST for the lift station upgrades at a rate to be determined with a term of no longer than 1 year.

**Motion #2023-105**

**I. Piercey/R. French**

Resolved to borrow from CIBC \$12,721.00 from CIBC to cover their portion of the GST for the lift station upgrades with a term of no longer than 1 year at a rate to be determined.

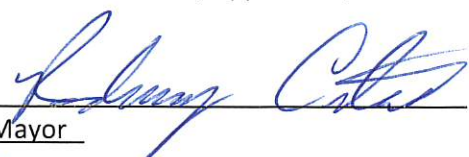
Favour: 5; Opposed: 0; **Carried**

**Motion #2023-094**

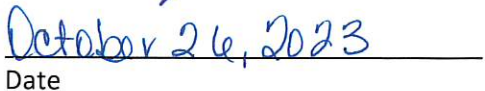
**I. Piercey/R. Critch**

Resolved to adjourn the meeting @ 4:55pm.

Favour: 5; Opposed: 0; **Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Town Clerk/Manager

  
\_\_\_\_\_  
Date