

**Rural Municipality of Kinkora  
Special Meeting of Council  
September 21, 2020**

**The purpose of this special meeting is to discuss funding for a road to/into the R4 lot at the end of  
McGuigan Lane**

**Present:** Mayor Robert Duffy, Councilors Roy Cook, Lesley Cousins, Andrew McCarville, Colin Montgomery, Marisa McNeill and Roger Shea

**Meeting Chair:** Mayor Robert Duffy

**Meeting Recorder:** CAO Tina Harvey

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1. **Call to Order:** 7:00 pm
  
  2. **Reminder that the meeting is recorded and reminder of Code of Conduct and Conflict of Interest bylaws.**
  
  3. **Review/Additions to the Agenda**  
CAO asked to have the next round of Municipal Strategic Component funding added to the agenda as the application period for the fall intake closes on Friday, September 25, 2020.

4. **Approval of Agenda**

**MOTION:** Moved by Lesley Cousins and seconded by Andrew McCarville "to approve the agenda with the addition". All in favour. Motion carried.

5. **Discussion of McGuigan Lane Extension Project** – funding request from KABC  
Mayor Duffy gave a run down on the purpose of the meeting tonight. Councilor packages include the original funding request letter from KABC dated February 2019 that asked for funding for 76m of roadway at a cost of \$37,000. This letter never made it to council at that time. On October 14, 2020 they again asked for council funding and on November 14 it was discussed at a planning board meeting. The minutes of this meeting are also enclosed and at that time the CAO was to look into funding sources. On January 27, 2020 council resolved to move ahead with Municipal Strategic Component funding for this project. The funding application was submitted for \$107,140 and it was approved by the Infrastructure Secretariat. At that time council was planning on making up the municipality's 50% share by using gas tax funds for 40% and municipal funds for the remaining 10%. Councilors have all correspondence relating to this project.

The floor was opened to KABC members Andrew McCardle and Len Keefe to give an overview of plans for the lot.

Andrew McCardle discussed the Municipal Strategic Component funding breakdown and advised that there would now be no cost to the community to go ahead with the \$107,000 in funding as KABC would cover the remaining 50% required.

Mayor Duffy pointed out that the village is again sitting with no multi unit lots in the community. Andrew McCardle said KABC hoped to secure the funding through this meeting. It would be KABC's intention over the next few months to plan how best to use this space in conjunction with the planning board. They would also work with a professional engineer to determine a plan to get the most use from dividing up the lot and develop a plan for wastewater and sewer, while at the same time working on alleviating any stormwater problems in the Shamrock Crescent subdivision. In response to a question from council he indicated that a drawing of the road is not yet available as it depends on what KABC decides to do with the lot.

Roger Shea mentioned that in his opinion the original February 2019 request is not legitimate as it was not signed but even so, it only requested the road to the lot, not into the lot. The road has now gotten longer.

KABC's intention is to get back a portion of their contribution plus maybe more. The lot is currently listed at \$120,000 now and they would add in the \$53,000 or more to the price. KABC could decide to develop the property themselves or sell multiple lots to multiple developers. Len Keefe noted there is the potential for 20 single units available and they want to review it over the course of the winter and decide the best way to proceed to maximize the use of the lot. He went on to say originally KABC only wanted funding to put the road to the lot but with this funding they have the option to put the entire road in at no cost to the community.

Mayor Duffy said there could be increased property value of \$2.5 to \$3 million depending on the number of units

Council members discussed possibly deferring the vote on this issue to the next regular meeting of council.

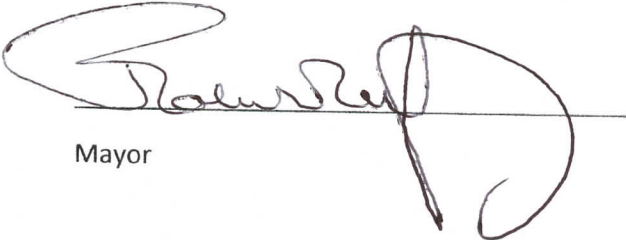
**MOTION:** Moved by Andrew McCarville and seconded by Roy Cook "to sign off on the funding with the intent of passing it over to KABC with them securing the other 50% of the funding for the road with no cost for the duration of the project to the municipality." All in favour. Motion carried.

#### **6. Fall Applications for MSC Funding**

The deadline for applications for the fall intake of Municipal Strategic Component funding is Friday, September 25, 2020. Discussions centered around putting in an application for a fire pump at/near the firehall. This would not have fallen under any of the categories prior to Covid-19 but in the last intake all applications were approved. The amount of money available for this round has not yet been determined. We have received quotes in the past to put in a pump, but John Manderson from Breakwater Well Drilling does not think Kinkora has the water necessary to pump at the rate we are looking for in terms of a fire pump. There may be a deep water well already dug in the village that could be tested. A pump at another location would not alleviate the problem of accessing water in a power outage. A pump at the firehall would be able to make use of the generator. Proper information would not be available prior to the deadline so no application will be submitted at this time. The next intake deadline is the 4<sup>th</sup> Friday in March 2021.

7. Adjournment

**MOTION:** Moved by Lesley Cousins and seconded by Roy Cook "to adjourn the meeting at 7:40 pm." All in favour. Motion carried.

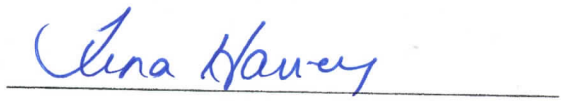


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Mayor

Sept 28<sup>th</sup>/2020

Date



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Chief Administrative Officer

Sept 28/2020

Date