

**Rural Municipality of Kinkora
Special Meeting
Tuesday, August 2, 2022
Minutes**

The purpose of this special meeting is to discuss purchasing and financing a new fire truck for the Kinkora and Area Fire Department

Present: Mayor Robert Duffy, Councilors Harrison Duffy, Amanda Dwyer, Andrew McCarville, Marisa McNeill and Roger Shea

Absent: Councilor Lesley Cousins

Meeting Chair: Mayor Robert Duffy

Meeting Recorder: CAO Tina Harvey

1. **Call to Order:** 7:01 pm
2. **Reminder of the Code of Conduct and Conflict of Interest bylaws**
3. **Additions/Approval of Agenda**

CAO received a written and verbal complaints about the chicken coop at 65 Anderson Road and requested council address it at this meeting.

MOTION: Moved by Marisa McNeill and seconded by Andrew McCarville *“to approve the agenda with the addition of the chicken coop.”* All in favour. Motion carried.

4. **Fire Truck Purchase and Financing**

- Fire Chief Johnny Dugay spoke to the need for a new truck and the process involved. Replacement of Pumper 1 and Tanker 9 was included in the Fire Department’s 10-year plan. Pumper 1 was replaced about 7 years ago and Tanker 9 is now needing to be replaced. Water is leaking from the aluminum tank and the truck has some electrical issues which can’t be traced. This truck was purchased used 15 years ago. There is a market for used fire trucks and this truck could sell for possibly \$40,000 to \$50,000. Discussions began about two years regarding what to replace it with. The department put together a 9-member Truck Committee, which met monthly, and the committee decided the best thing was for the department to get a price now. To get a price, an RFP was sent to 3 companies and also posted on the provincial procurement website. One quote was received, from Fort Garry, at a final price of \$557,972 plus HST. Seven years ago, when Pumper 1 was replaced, the price was around \$475,000. The department had \$98,487 in the truck reserve fund as of February 2022, and more will be deposited from the 2021-22 fiscal year. The first

payment will not be due until the chassis comes in, likely 12 months from now, with the final payment due in approximately 18 months. The department is asking council to use its borrowing power to finance in the fire department's name. The price of the truck increased by 8% as of August 1, but Fort Garry is honoring the quote given to Kinkora until August 4.

- Mayor Duffy noted that the department has a great volunteer base and they have spent a lot of years using sub-standard equipment. These volunteers donated their time and risk their lives.
- Councilor Roger Shea, Finance Chair, discussed other projects that are on the table for financing over the next few years. These include: a fire pump, hall expansion, KABC's new subdivision of 28 lots, and seniors housing. He noted that council has to make sure the money that is being borrowed is being managed properly.
- Former Fire Chief Adam Baldwin mentioned that when the 10-year plan was put in place, there was a commitment from council that there would always be \$500,000 in borrowing power dedicated to the fire department. Mayor Duffy was on council at that time and confirmed this.

MOTION: Moved by Harrison Duffy and seconded by Marisa McNeill *"to give Kinkora Fire Department approval to purchase a new fire truck at a total price of \$641,667.80."* All in favour. Motion carried.

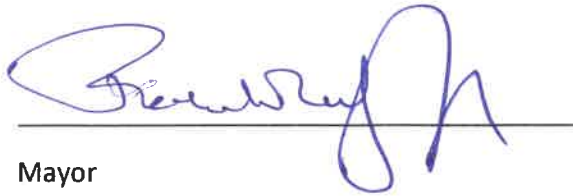
5. Chicken Coop

- CAO received written and verbal complaints about a chicken coop at 65 Anderson Road.
- Council previously denied a development permit for this coop, but CAO is still waiting for the official letter from Development Officer Derek French.
- Complaints addressed issued with noise and smell from the chickens, as well as the worry that the coop would attract rodents.
- Council decided to give the tenant 14 days to take down the structure and removed the chickens from the property.

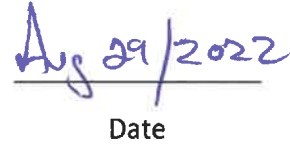
ACTION: CAO to write a letter to the tenant and property owner informing them of council's decision giving 14-days notice to remove the structure and chickens from the property. Letter to be delivered by Bylaw Officer Donna Johnson on Thursday, August 4, 2022.

6. Adjournment

MOTION: Moved by Andrew McCarville and seconded by Marisa McNeill "to adjourn the meeting at 8:03 pm." All in favour. Motion carried.



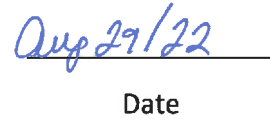
Mayor



Date



Chief Administrative Officer



Date