Special Council Meeting
Rural Municipality of Kinkora
October 7, 2019

Present: Acting Mayor Andrew McCarville; Councilors Damien McAvinn, Andrew McCardle, Colin Montgomery

Absent: Councilor Roy Cook

Meeting Chair: Acting Mayor Andrew McCarville

Meeting Recorder: CAO Tina Harvey

Call to Order: 6:11 pm

Reminder of Code of Conduct/Conflict of Interest

Review/Approval of Agenda

MOTION: Moved by Andrew McCardle and seconded by Damien McAvinn "to *add discussion of generator funding to the agenda".* All in favour. Motion carried.

MOTION: Moved by Andrew McCardle and seconded by Damien McAvinn *"to approve the agenda as presented with the addition of generator funding".* All in favour. Motion carried.

Gas Tax Capital Investment Plan Applications

Kinkora Lagoon Building: Moved by Andrew McCardle and seconded by Damien McAvinn *"to approve the Kinkora Lagoon Building Capital Investment Plan application for Gas Tax funding as written".* All in favour. Motion carried.

Heritage Park Revitalization: Moved by Andrew McCardle and seconded by Colin Montgomery *"to approve the Heritage Park Revitalization as part of the Gas Tax Capital Investment Plan application".* All in favour. Motion carried.

Sportsplex Playground: Moved by Damien McAvinn and seconded by Colin Montgomery *"to approve the Gas Tax Capital Investment Plan application for the Sportsplex Playground as presented".* All in favour. Motion carried.

Sportsplex Splash Pad: Moved by Colin Montgomery and seconded by Andrew McCardle *"to approve the application as proposed for the Sportsplex Splash Pad for the Gas Tax Capital Investment Plan."* All in favour. Motion carried.

Councllor Montgomery noted that he is not completely sold on the splash pad idea but as these projects are not written in stone, he will support it at this point in time. There is $575,000 in remaining gas tax funding that must be allocated by our deadline of October 10th, but any of the projects can be withdrawn.

Timelines: The Lagoon Building CIP was determined to be the first project on the list. Councilor McCardle pointed out the stairs and lighting are a little more urgent than the building itself. We have enough money to cover this application with our next two payments from gas tax.

ACTION: CAO to enter project dates on applications to coincide with timing of Gas Tax revenue, without having to borrow additional funds.

Discussion around an estimate received to extend sidewalks to the west end of the village. This estimate may be high and need to be reviewed.

Generator Funding – When council was looking into generator funding last winter, quotes for the generator(s) in question started at $60,000. When discussed at that time with Kellie Mulligan from the CDC, she was only funding smaller, less costly generators. She has since agreed to fund $30,000 toward a $60,000 generator project but council must get the application in fairly quickly. Council has $12,500 plus HST coming from the sale of the current generator, leaving about $17,500 to be funded. Jeanette Bell from National Bank said there would be no issue with getting a loan for this amount but it would be better once the Financial Statements were back from BDO. The $60,000 quote is with an automatic transfer switch option which would not necessarily be needed since there is a manual transfer switch already in place. Councilor McCardle said he believes this issue needs a little more study as to what size generator is needed to keep the heat and lights on in the event of a power outage and maybe this decision should be made closer to year end when council may be able to contribute more money. CAO pointed out that the available funding is time sensitive.

MOTION: Moved by Andrew McCardle and seconded by Colin Montgomery *"to put the application in to Fisheries and Communities for the shared cost of a generator with no commitment of funding right now from the community"*. All in favour. Motion carried.

ACTION: CAO to submit the funding application for a 60kW generator

Adjourned: 6:41 pm

Robert [illegible]

Mayor

Oct 28th/2019

Date

Tina Hawey

Chief Administrative Officer

Oct 28/19

Date