

**Special Public Meeting of Council
Rural Municipality of Kinkora
October 1st, 2018**

Present: Mayor Pat Duffy; Councillors Damien McAvinn, Les Nantes and Janet Payne

Absent: Councillors Robert Duffy and Steven Dawson

Meeting Chair: Pat Duffy

Meeting Recorder: Janet Payne

Special Guest: Consultant Trent Williams

Focus of Public Meeting: Phase Two of the Multifaceted Outdoor Facility

Call to Order: 7:00 pm

Review of the Agenda

Amendment / Additions to the Agenda

MOTION: *"Moved by Janet Payne and Seconded by Damien McAvinn that the 1) Hiring of the New Administrator and the 2) Appointment of a Deputy MEA be added to the Agenda."* All in favour. Motion carried.

Approval of the Agenda

MOTION: *"Moved by Damien McAvinn and Seconded by Les Nates that the Agenda be approved with the above noted amendment."* All in favour. Motion carried.

Public Presentations: Guest Speaker Trent Williams was asked by Janet Payne and Pat Duffy to present to council his knowledge of the detailed expenses involved in an outdoor rink project, also known as a multifaceted outdoor facility since it could accommodate a variety of outdoor activities. Mr. Williams has overseen several outdoor rinks in the past and is very knowledgeable about the associated costs and steps involved in managing such a project. Projected total costs would be \$105, 500. Mr. Williams would also be available to act as the project manager for this project, if Council decides to move forward at a cost of \$1800 which he included within the total estimate.

New Business

1) Phase two of the ODR

MOTION: Moved by Janet Payne and seconded by Les Nantes *"that Council designate and apply for up to \$120, 000.00 of Gas Tax Rebate money to Phase two of the Outdoor Multifaceted Facility and that Trent Williams be selected as project manager to move forward with phase two of this project immediately."*

Discussion around available funds whereby Pat Duffy explained that the Community has access to \$90,000 + \$50,000 + \$50,000 for this project. Further discussion around details regarding the project whereby it was suggested that basketball systems and netting be incorporated into the plan. All in favour. Motion carried.

2) Administrator's Position

MOTION: Moved by Les Nantes and seconded by Damien McAvinn that pending positive references we offer Robin McNeill the job as Office Administrator/Facility Manager at a rate of \$17/hr for 35 hrs/week. All in favour. Motion carried.

MOTION: Moved by Les Nantes and seconded by Damien McAvinn that we offer Patti Arsenault the position if Robin McNeill declines, and Danielle Breaker the position if Patti Arsenault declines, all pending positive reference checks.

ACTION: Janet Payne to complete reference checks and contact applicants.

3) Deputy MEO

MOTION: Moved by Damien McAvinn and seconded by Les Nantes that Cindy McCardle be appointed as Deputy MEO. All in favour. Motion carried.