

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
OCTOBER 12, 2021

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Farnsworth
Councillor Toole
Councillor Meade

IN ATTENDANCE: Kathryn Clark, Acting CAO

TO ORDER: Mayor Kitchen called the special meeting to order at 7:00 pm.

APPROVAL OF AGENDA:

21-134 Motion: Councillor Toole
Second: Councillor Meade

“That the agenda be approved as presented.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

NEW BUSINESS:

A) Zamboni Repairs

Kathryn Clark reported that the head need replaced on the engine of the Zamboni as it is currently operating at 30 pounds of compression instead of 180. She noted that the head will be a re-built one as the Zamboni is 20 years old and a new part cannot be found.

21-135 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That Saunders Equipment be engaged to complete the Zamboni repairs for a cost of \$3470.18 plus HST, as per the quote submitted.”

Motion carried.

21-136 Motion: Councillor Farnsworth
Second: Councillor Simpson

“That Council moved to closed session.”

Motion Carried.

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Council moved to closed session at 7:10 pm.

A) Personnel Issue

21-137 Motion: Councillor Farnsworth
 Second: Councillor Toole

“That Council moved back to regular session.”

Council moved back to regular session at 8:30 pm

21-138 Motion: Councillor Toole
 Second: Councillor Farnsworth

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:31 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO