Present: Warden Richard Donaldson; Deputy Warden Danny Muise; Councillors Calvin d’Entremont, Nicole Albright, Kathy Bourque and Glenn Digdgon; Chief Administrative Officer Alain Muise and Municipal Clerk Chris Frotten.

Regrets: Councillors Guy Surette, Roderick Murphy Jr., Lucien LeBlanc.

The Special Council Meeting was called to order at 8:32 p.m. by Warden Richard Donaldson.

Agenda:
On a motion by Nicole Albright and seconded by Glenn Digdgon, the agenda was approved as circulated.
Motion Carried

Conflict of Interest Declaration:
Warden Richard Donladson asked for any declarations of conflict of interest from the floor.
None declared.

For Decision
Quinan Fire Department Financial Request
CAO Muise summarized the request for Council, detailed his recommendations and the impacts they had on the municipal budget, the area’s rate payers and future financial planning. He also noted that if Council were to approve the request, they could expect that other departments in need would make a request for funding. He therefore suggested that a capital grant program be developed by staff to help Council with any future capital financial requests.

It is moved by Nicole Albright and seconded by Kathy Bourque to provide the Quinan Fire Department with a $150,000 capital grant, over 6 years, to purchase a new fire truck. Motion Carried (6 in favour, 0 against)

It is moved by Calvin d’Entremont and seconded by Danny Muise to direct the CAO to develop a new Fire Services Capital Grant Program and draft the necessary policy or by-law. Motion Carried (6 in favour, 0 against)

There being no further business, it is moved by Nicole Albright and seconded by Glenn Digdgon to adjourn the Committee of the Whole meeting at 8:42 p.m.

Recorder
Chris Frotten

Date Approved: ______________________________

Chairman/Deputy Warden ______________________________

Alain Muise, Chief Administrative Officer ______________________________