

NOVEMBER 7, 2022
STELLARTON, NOVA SCOTIA

MEETING

A Special meeting of the Stellarton Town Council was held on Monday, November 7, 2022, at 11:00 a.m. in the Council Chambers.

PRESENT

Mayor D. MacGillivray, Couns. B. Knight, and G. Pentz. Also present was the CAO S. Higdon, Town Accountant B. MacKay and Fire Chief M. O'Sullivan.

1. AGENDA

CAO S. Higdon stated that two Councillors declared a Conflict of Interest, Coun. Lawand and Coun. Campbell. The Agenda was approved on motion by Coun. B. Knight, seconded by Coun. G. Pentz. **Motion Carried.**

2. PURCHASE OF FIRE TRUCK

Coun. G. Pentz made motion to approve purchase of fire truck, seconded by Coun. B. Knight.

On the Question:

Mayor D. MacGillivray asked Fire Chief M. O'Sullivan to provide some information on pricing etc.

Fire Chief M. O'Sullivan reported that three quotes were received and commented on who they recommended.

CAO S. Higdon re the quotes received:

\$939,998.67

\$861,366.55

\$625,892.00 from Metal Fab, which was based on the trade-in of the 2001 for \$15,000.00 – so without the trade-in, the cost is \$640,892.00

Coun. B. Knight thanked the Fire Chief and Deputy Chief for their amount of research and work.

Mayor D. MacGillivray asked M. O'Sullivan if the Department was contributing towards the purchase. M. O'Sullivan confirmed they will, but has no set amount; they are looking at further discussions. Mayor D. MacGillivray re timeline for discussion on their contribution.

CAO S. Higdon asked if Council would like information on how that will be funded?

Town Accountant B. MacKay reported that funding will be through MFC Financing; the annual costs will be between \$65,000 and \$95,000 depending on the number of years the borrowing is done over and what the interest rates are.

Coun. B. Knight re other options for financing.

Mayor D. MacGillivray re Account's recommendation for length of financing. B. MacKay replied 10 to 15 years.

Motion Carried.

3. OPEN FORUM

No one spoke at the Open Forum.

4. Next Council Meeting: November 14, 2022 at 5:30 p.m.

5. Meeting adjourned on motion by Coun. G. Pentz.