

**TOWNSHIP OF MACHAR
MINUTES - SPECIAL MEETING
MONDAY, JANUARY 21, 2019**

Call to Order, Disclosures of Pecuniary Interest and the General Nature Thereof; nil.

Council present: Mayor Lynda Carleton, Deputy Mayor Ron McLaren, Councillors Blair Flowers and Bart Wood. Staff present: Clerk Administrator Brenda Paul.

1. South River Machar Fire Committee minutes of Jan 16, 2019; Pump 3 Repairs

Further to email received from the Fire Chief on Jan 14, 2019 advising of engine problems with Pump 3 (2006 Ford), a Special meeting of the Fire Committee was held Jan 16, 2019.

13-19 McLaren, Flowers

THAT we support motions 11-12 contained in Fire Committee minutes of Jan 16, 2019 as follows: costs for repairs to Pump 3 engine not to exceed \$30,000 plus applicable taxes, meet again on Feb 5, 2019,

FURTHER THAT we request a draft Fire budget be prepared for the Feb 5, 2019 meeting.

CARRIED

Councillor Wood inquired whether we'd received a response from South River on the Shared Committees matter. We haven't as of yet, it was to be discussed at their Jan 14, 2019 meeting. Discussion ensued on the existing shared services agreements and the hybrid proposal put forward as suggested by Councillor Flowers. Councillor Flowers would like an opportunity to discuss at individual Councils before deciding jointly. It was noted then that Committees will need to ensure time permits this. It was also noted the 2018 Fire Budget matter has been ongoing for an extended length of time. The Clerk Administrator identified workload issues.

CLOSED SESSION

14-19 Flowers, Wood

THAT we proceed into Closed Session in order to address a matter pertaining to; personal matters about an identifiable individual, including municipal or local board employees. Time 1:17 pm. CARRIED

15-19 McLaren, Flowers

THAT we come out of Closed Session. Time 1:19 pm. CARRIED

ADJOURN

16-19 Wood, Flowers

THAT we give 1st, 2nd, 3rd and final reading to Confirming By-Law and that we adjourn until our Regular meeting scheduled for Mon, Jan 28, 2019 or per Procedural By-Law. CARRIED

Mayor Lynda Carleton

Clerk Administrator Brenda Paul, AMCT

BP.