



TOWN OF STEADY BROOK
SPECIAL PUBLIC MEETING
DECEMBER 30, 2019

ATTENDANCE:

Mayor Dawson
Deputy Mayor Morrissey
Renee Burden
Chuck Pinksen

Councilors:

C. Diamond
C. Rose

ABSENT: C. Austin

DELEGATIONS/GUESTS:

The meeting was called to order at 1.00 p.m.

Agenda Item

Mayor Dawson welcomed everyone in attendance.

1) Call Meeting to Order

Mayor Dawson called for a motion to adopt the December 30, 2019 Agenda.

**RESOLUTION
2019/170**

MORRISSEY/DIAMOND:

BE IT RESOLVED TO APPROVE THE AGENDA AS PRESENTED FOR THE SPECIAL PUBLIC COUNCIL MEETING OF DECEMBER 30, 2019.

IN FAVOUR: (4) Dawson, Diamond, Rose, Morrissey

OPPOSED: (0)

RESOLUTION CARRIED

Mayor Dawson asked if anyone would like to speak to the motion.

No one spoke to the motion.

2)

2.1 FINANCE

2.1.1 – Approval to Borrow – 2020 GMC Silverado Truck

Mayor Dawson called for a motion.

DIAMOND/ROSE:

**RESOLUTION
2019/171**

BE IT RESOLVED THE TOWN OF STEADY BROOK PURCHASE A 2020 CHEVROLET SILVERADO LD 4WD DOUBLE CAB WORK TRUCK 1WT FROM DENNIS GM, CORNER BROOK IN THE AMOUNT OF \$37,874.61 PLUS HST AND ENTER INTO AN AGREEMENT WITH SCOTIABANK FOR THE PERIOD OF 48 MONTHS WITH BI-WEEKLY PAYMENTS AT \$470.96 WITH 5.89% INTEREST.

IN FAVOUR: (4) Dawson, Diamond, Rose, Morrissey

OPPOSED: (0)

RESOLUTION CARRIED

Mayor Dawson asked if anyone would like to speak to the motion.

Councillor Diamond explained over the last few months the 2008 GMC has become unreliable and is costing the town extra expenses in repair costs. Due to the rising expenses, Council agreed it was time to replace the truck.

Mayor Dawson stated the Town issued a Tender for the purchase/financing the truck.

2.1.2 – Approval of 2020 Budget

Mayor Dawson called for a motion.

ROSE/DIAMOND

**RESOLUTION
2019/172**

BE IT RESOLVED THE TOWN OF STEADY BROOK APPROVE THE 2020 BUDGET AS PRESENTED TO TOWN COUNCIL WITH A 6 MIL RATE.

IN FAVOUR: (4) Dawson, Diamond, Rose, Morrissey

OPPOSED: (0)

RESOLUTION CARRIED

Mayor Dawson asked if anyone would like to speak to the motion.

Mayor Dawson noted the mil rate for 2020 has not changed and Council has provided a balanced budget.

ADMINISTRATION:

2.2.1. – Job Search – Administration Assistant

Mayor Dawson called for a motion.

DIAMOND/ROSE:

**RESOLUTION
2019/173**

WHEREAS THE TOWN OFFICE HAS A VACANT POSITION FOR AN ADMINISTRATIVE ASSISTANT; BE IT RESOLVED THE TOWN OF STEADY BROOK HIRE AN ADMINISTRATIVE ASSISTANT.

IN FAVOUR: (4) Dawson, Diamond, Rose, Morrissey

OPPOSED: (0)

RESOLUTION CARRIED

Mayor Dawson asked if anyone would like to speak to the motion.

No one spoke to the motion.

2.2.2 – Appointment of Interim Administrative Assistant

Mayor Dawson asked if anyone would like to speak to the motion.

No one spoke to the motion.

DIAMOND/ROSE:

**RESOLUTION
2019/174**

WHEREAS THE TOWN OF STEADY BROOK CURRENT HAS A VACANT POSITION FOR ADMINISTRATIVE ASSISTANT AND DUE TO EXTENUATING WORKLOAD ON ADMINISTRATIVE STAFF IN THE NEXT FEW MONTHS; BE IT RESOLVED THE TOWN OF STEADY BROOK APPOINT TRACY CAINES AS INTERIM ADMINISTRATIVE ASSISTANT UNTIL THE ADVERTISED POSITION HAS BEEN FILLED.

IN FAVOUR: (4) Dawson, Diamond, Rose, Morrissey

OPPOSED: (0)

RESOLUTION CARRIED

AJOURNMENT:

Mayor Dawson called for a motion to adjourn.


MORRISSEY:

**RESOLUTION
2019/175**

BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN THE MEETING ON DECEMBER 30, 2019.

MEETING WAS ADJOURNED AT 1:04 PM.

NEXT PUBLIC MEETING WILL BE JANUARY 9, 2020.



Mayor Bill Dawson



Town Clerk