

**TOWN OF NEW GLASGOW**  
**COMMITTEE OF THE WHOLE MEETING**  
**MONDAY, MAY 16, 2022**

A Committee of the Whole meeting of New Glasgow Town Council was held on Monday, May 16, 2022, at 6:30 p.m. in the Council Chambers. Present were: Mayor Dicks; Deputy Mayor Dorrington, Councillors Fraser, Peters, El-Haddad, and MacDonald. Also present were: Lisa MacDonald, CAO; Earl MacKenzie, Town Engineer; Derek Eisan, Director of Information Technology; Corey Smith, Director of Corporate Services; Peter Douthwright, Director of Community Development; Kelly Sloan, Executive Assistant and Rachel Mitchell, Climate Change and Sustainability Manager. Absent from the meeting were Councillor Borden and Solicitor DeMont.

**AGENDA**

Mayor Dicks added Forbes Lake West Berm Rehabilitation Project to the agenda.

It was regularly moved and seconded that the agenda be approved as amended.

Motion carried.

**MATTERS FOR SENIOR STAFF**

**MUNICIPAL TRACTOR BUY OUT RECOMMENDATION**

Council reviewed a memo from the Town Engineer stating that in December 2021 it was necessary to lease a municipal tractor sidewalk plow to replace one that was unserviceable. It was through a lease to purchase agreement with 80% of the rent applied towards the purchase at the end of the term. He is recommending that the tractor be purchased as it is an essential piece of equipment at a cost of \$124,183.90.

It was regularly moved and seconded that the recommendation be approved.

Motion carried.

### **FORBES LAKE WEST BERM REHABILITATION PROJECT**

It was regularly moved and seconded that the Town submit the project titled Forbes Lake West Berm Rehabilitation Project for funding through the Provincial Capital Assistance Program with the Town providing 50% of the total cost. The total cost is estimated to be \$250,000.

It was regularly moved and seconded that the recommendation be approved.

Motion carried.

## **COMMITTEE REPORTS**

### **MENTORING PLUS REPORT**

Council reviewed the quarterly Mentoring Plus Report.

It was regularly moved and seconded that the report be approved as presented.

Motion carried.

## **NEW BUSINESS**

### **LETTER FESTIVAL OF THE TARTANS**

Council reviewed a letter from the Festival of the Tartans requesting financial assistance.

It was regularly moved and seconded that the request be considered during 2022-2023 budget deliberations.

Motion carried.

## **LETTER NNEC GRADUATION**

Council reviewed a letter from NNEC requesting financial assistance towards the cost of the rental fee for the Wellness Centre for the High School graduation.

It was regularly moved and seconded that the request be considered during 2022-2023 budget deliberations.

Motion carried.