

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD ON APRIL 8, 2026**

Present were: Mayor Gerry Brenton
Councillor Joan Brown
Councillor Georgina Brushett
Councillor Andy Edwards
Councillor Keith Keating
Councillor Gary Myles

Also present: Greg Osmond, Town Manager
Randy Brockerville, Director of Operations & Public Works
Melanie Kilfoy, Director of Finance & Administration
Petrina Power, Town Clerk

Mayor Brenton called the meeting to order at 2:37 p.m.

Motion

MMC 2026 04 08/001S

Moved by Councillor Keating, seconded by Councillor Brushett

“BE IT RESOLVED the meeting be declared a special meeting.”

In favour: 6 (Brenton, Brown, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 04 08/002S

Moved by Councillor Keating, seconded by Councillor Brown

“BE IT RESOLVED approval be given to reduce funding for the Rennie’s Road Paving Project No. 17-MYCW-24-00055 to the amount spent of \$4,611.76 net of rebate and close the project, with remaining Provincial funds in the amount of \$53,498.00 to be reallocated to unallocated within the 2023-2026 Multi-Year Capital Works Program.”

In favour: 6 (Brenton, Brown, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 04 08/003S

Moved by Councillor Edwards, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to cancel the Ville Marie Drive Storm Sewer Upgrades Project No. 17-MYCW-24-00050 with Provincial funds in the amount of \$76,641.00 to be reallocated to unallocated within the 2023-2026 Multi-Year Capital Works Program.”

In favour: 6 (Brenton, Brown, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 04 08/004S

Moved by Councillor Keating, seconded by Councillor Edwards

“BE IT RESOLVED approval be given to submit an application for funding under the 2023-2026 Multi-Year Capital Works Program for the Ville Marie Drive Road Upgrades Project Phase I - 2026 in the amount of \$787,513.81 including HST on a 50-50 Provincial-Municipal cost-shared basis.”

In favour: 6 (Brenton, Brown, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 04 08/005S

Moved by Councillor Keating, seconded by Councillor Brushett

“BE IT RESOLVED approval be given to submit an application for funding under the 2023-2026 Multi-Year Capital Works Program for the Harris Drive Road Upgrades Project 2026 in the amount of \$289,624.09 including HST on a 50-50 Provincial-Municipal cost-shared basis.”

In favour: 6 (Brenton, Brown, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 04 08/006S

Moved by Councillor Keating, seconded by Councillor Brown

“BE IT RESOLVED approval be given to submit an application for funding under the 2020-2023 Multi-Year Capital Works Program for the Public Works Storage Facility Roof Restoration Project in the amount of \$234,452.06 including HST on a 60-40 Provincial-Municipal cost-shared basis.”

In favour: 6 (Brenton, Brown, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Motion

MMC 2026 04 08/007S

Moved by Councillor Brown, seconded by Councillor Edwards

“BE IT RESOLVED the meeting be adjourned at 2:42 p.m.”

In favour: 6 (Brenton, Brown, Brushett, Edwards, Keating and Myles)

Opposed: 0

Abstained: 0

Motion carried.

Gerry Brenton
Mayor

Petrina Power
Town Clerk