

**APPROVED MINUTES FROM SPECIAL
COUNCIL MEETING HELD DECEMBER 3, 2012**

A special Council meeting was held Monday, December 3, 2012 at 7:00 p.m. with Mayor Murphy presiding and Councillors Duggan, Pottier, Campbell, Gallant and Dunn present also staff Susan Wallace-Flynn. Councillor Cahill was not present due to a conflict of interest.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to go to a committee of the whole.

The motion was made by Councillor Gallant, seconded by Councillor Duggan and carried to return from a committee of the whole.

Council stated that it has come to their attention that there is concern the original motion to purchase the fire truck was invalid and therefore the town must reconsider the issue in light of that information.

Council directed the administrator to contact the fire chief to request the three quotes, ULC letter and contract regarding the purchase of the new truck and bring them to council. The fire chief and deputy chief delivered the papers they had to the meeting.

The resolution was made by Councillor Gallant, seconded by Councillor Dunn and carried that we purchase a fire truck in the amount of \$326,684.88 including taxes from Crimson.

Councillors Pottier, Duggan, Gallant and Dunn voted yes and Councillor Campbell voted no.

The resolution was made by Councillor Gallant, seconded by Councillor Pottier and carried for the Mayor and Administrator to sign the papers and to get a 15 year loan locked for 10 years from RBC in the amount of \$326,684.88 including taxes for the fire truck.

Councillors Pottier, Duggan, Gallant and Dunn voted yes and Councillor Campbell voted no.

The motion was made by Councillor Pottier, seconded by Councillor Dunn and carried to get insurance for the new fire truck.

Councillors Pottier, Duggan, Gallant and Dunn voted yes and Councillor Campbell voted no.

The motion was made by Councillor Gallant, seconded by Councillor Dunn and carried to pay \$70,000.00 for equipment from MicMac Fire & Safety Source Ltd. for the new truck.

Councillors Pottier, Duggan, Gallant and Dunn voted yes and Councillor Campbell voted no.

Council received a fax from the fire department stating that Alberton Firefighters Club Inc. would be donating \$50,000.00 to cover expenses for equipment required on the new Spartan pumper.

The motion was made by Councillor Pottier, seconded by Councillor Duggan and carried to adjourn the meeting.