



## **SPECIAL MEETING OF COUNCIL**

### **MINUTES**

**Monday, September 24, 2018**

**Immediately Following Committee of the Whole Meeting**

**30 Honour House Court - Council Chambers**

#### **Members Present:**

**Mayor Ann Seamans  
Councillor Wayne Bennett  
Councillor John Coughlan  
Councillor Jeremy Thorne  
Councillor Cecile Cassista  
Councillor Andrew LeBlanc  
Deputy Mayor Tammy Rampersaud**

#### **Staff Present:**

**C. Smith, CAO  
A. Crummey, Town Clerk  
D. Richard, Deputy Town Clerk  
R. Higson, Director of Finance  
M. Ouellet, Director of Engineering & Public Works  
S. Thomson, Director of Economic Development  
T. Finlay, Director of Human Resources  
G. Cole, Director of Parks, Recreation and Community Relations  
D. Pleau, Fire Chief**

#### **Regrets:**

**Councillor Lana Hansen**

**1. CALL TO ORDER**

Mayor Seamans called the meeting to order at 8:16 p.m.

**2. ADOPTION OF THE AGENDA**

The Town Clerk advised that there will be an addition to the agenda as item 5 "Resolution -Terminate service with the Canadian Radiocommunications Information and Notification Service and adopt a new Antenna System Siting Protocol in lieu thereof".

**Moved by:** Councillor J. Coughlan

**Seconded by:** Councillor J. Thorne

*That the agenda for the Special Council Meeting be approved (as amended).*

**Motion Carried**

**3. DECLARATION OF CONFLICTS OF INTEREST**

NIL

**4. RESOLUTION - APPLICATION TO APPROVE BORROWING**

**Moved by:** Councillor A. LeBlanc

**Seconded by:** Deputy Mayor T. Rampersaud

***BE IT RESOLVED*** that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of **Riverview** debenture in the amount of \$4,500,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of **Riverview** agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

R. Higson confirmed with Councillor Thorne that the interest rate would not be determined until the bonds are issued into the market. He also pointed out that the resolution to borrow is really a formality as the Town was already pre-

approved to borrow the \$5.4 million but as outlined in the Council Report Form it will only be borrowing \$4.5 million for the following 2018 Capital projects:

Parks and Recreation – Arena               \$1,700,000

Transportation – Roads and Streets   \$2,800,000

**Motion Carried**

## **5. RESOLUTION TO TERMINATE**

**Moved by:** Deputy Mayor T. Rampersaud

**Seconded by:** Councillor C. Cassista

*That Riverview Town Council ratify the motion to recommend made at the Committee of the Whole meeting on September 24, 2018 as follows:*

**WHEREAS** Riverview Town Council intends to terminate service with the Canadian Radiocommunications Information and Notification Service and adopt a new Antenna System Siting Protocol in lieu thereof.

**BE IT RESOLVED THAT:**

- *Council confirms the termination of service with the Canadian Radiocommunications Information and Notification Service effective September 30, 2018;*
- *Staff is directed to follow-up with the Canadian Radiocommunications Information and Notification Service indicating confirmed termination of service; and*
- *Council adopts the proposed Town of Riverview Antenna System Siting Protocol effectively immediately after the termination of service under 1).*

**Motion Carried**

**6. ADJOURNMENT**

**Moved by:** Councillor A. LeBlanc

**Seconded by:** Councillor W. Bennett

*That the Special Council meeting be adjourned at 8:21 p.m.*

**Motion Carried**