

**MINUTES OF SPECIAL COUNCIL MEETING HELD AT  
2 MEMORIAL PARK PLACE 11 FEBRUARY 2020**



**PRESENT**

Mayor Craig LeGrow  
Deputy Mayor Joanne Whalen  
Councillor Carol King  
Councillor Ralph LeGrow  
Councillor Chris Palmer  
Town Clerk/Manager Craig Drover  
Asst Town Clerk Donna Connors

**REGRETS**

**GUESTS**

**1.0 CALL TO ORDER**

Mayor Craig LeGrow called the meeting to order at **8:01 pm**.

**2.0 AGENDA**

Mayor LeGrow thanked Council for attending this Special meeting of Council with only one agenda item... to determine the best way forward regarding alternate power to the Town Hall and Community Centre.

**3.0 ALTERNATE POWER**

Mayor LeGrow addressed Council and succinctly relayed the issue at hand. Following the most recent storm, the need for the Town Hall and Community Centre to be able to operate as an Emergency Operating Centre and Community Warming station was evident. In 2017 the Town received Municipal Capital Works funding on a 50/50 cost share basis to install a diesel generator capable of carrying the total energy requirements of the building. Throughout 2018 & 2019, with the town's focus on green energy, a rescoping of the approved funding was carried out to align with green energy initiatives. A plausible solution was produced by Fundamental Inc. January 2020, however, the earliest possible date of delivery would be the end of 2021. The question posed by the Mayor was, do we proceed with the diesel generator with the intention of having it installed asap, or do council wait to incorporate the green energy solution. He went on to state that due to the tight timeline left in the current funding approval, discussions with Municipal Affairs would be required in order to secure the funding. A lengthy discussion arose. After which:

**MOTION 017 / 2020**

*Councillor Carol King moved to **PROCEED** with the installation of a diesel generator as detailed in 17-MCW-19-00010 approved Municipal Capital Works project.*

*Seconded by Deputy Mayor Joanne Whalen  
Motion **CARRIED** unanimously*

#### 4.0 TABLE DISCUSSION

At this point, Mayor LeGrow asked if there were any other points that Council/Staff would like to address?

As there were no other Items... Mayor LeGrow called a Privileged Meeting of Council, immediately following this meeting's adjournment.

#### 5.0 NEXT GENERAL MEETING

Mayor Craig LeGrow scheduled the Next General Meeting for **Tuesday, 18 February 2020 at 7:45 pm.**

#### 6.0 ADJOURNMENT

As there was no further business to discuss;

**MOTION 018 / 2020**

*Councillor Chris Palmer moved to **ADJOURN** the meeting of **11 February 2020.***

**Mayor Craig LeGrow adjourned the meeting at 9:15 pm.**

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Craig LeGrow  
Mayor  
Town of Bauline

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Craig Drover  
Town Manager  
Town of Bauline