

**MINUTES
SPECIAL MEETING OF COUNCIL
WEDNESDAY, MARCH 1, 2017 AT 3:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan, Councillors Sauvé, Minions, McLeman and Paulson

LATE: Councillor Alemany

REGRETS: Councillor Washington

A. APPROVAL OF AGENDA

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. DELEGATION

1. McLean Mill Society

Bill Collette, President; Dwayne Parfitt, Secretary; and Deanna Beaudoin, Executive Director attended to present the Strategic Priorities and Operational Plan for the Mclean Mill.

Mr. Parfitt outlined their three financial requests for 2017 as follows: a \$225,000 operating grant, \$125,000 for capital improvements to the McLean Mill, and \$36,000 to cover the insurance premiums for the railway.

Councillor Alemany joined the meeting at 3:30 p.m.

Ms. Beaudoin outlined the planned events, programs and facility improvements as detailed in the strategic plan.

In response to questions from Council, the following information was provided:

- No admission fees are planned for the McLean Mill.
- The septic field at McLean Mill requires some repairs but these are not anticipated to be above \$5,000.
- Reduced propane consumption is anticipated due to decreased operation of the mill.
- \$25,000 is included in the proposed budget for rail and train maintenance. If the City takes on these repairs the society would reduce the municipal operating grant accordingly.

C. ADJOURNMENT

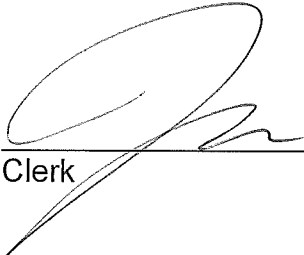
It was moved and seconded:

That the meeting adjourn at 4:40 p.m.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk