

Minutes of the Special Meeting of the Town of Oxford Council

Place: Council Chambers
Date: Monday, July 9, 2018
Presiding Officer: Mayor Patricia Stewart
Councilors present: Councilors Brenton Colborne, Dave Clark, Dawn Thompson, Rick Draper and Wade Adshade
Councilors absent: Deputy Mayor Tom Kay

A quorum was present throughout the meeting.

Staff in attendance: Rachel Jones, CAO

Call to order: Mayor Stewart called the meeting to order at 6:00 pm

Presentation	Discussion and Decisions
--------------	--------------------------

1. REMO Plan

Mike Johnson from Cumberland REMO presented to Council the details of the revised REMO plan, outlined the changes to bring it up-to-date, specifically whereas the Towns of Parrsboro and Springhill are no longer incorporated towns.

**It was moved and seconded to approve the Cumberland REMO All Hazards Plan as presented.
Motion Carried**

2. Oxford Lions Club

Neil Rideout addressed Council regarding the budget decision to reduce the amount given to the Club by half. He noted that he was not prepared with a formal presentation, however the general feeling in the Club was that the issue was important to have a fuller discussion around the issue at a later date. Council agreed that a meeting should be set up for this discussion.

3. Approval of Previous Minutes

**It was moved and seconded to approve the previous minutes of 18 June 2018.
Motion Carried**

4. Deed Transfer Tax Bylaw – 2nd Reading

**It was moved and seconded to pass second and final reading of the Deed Transfer Tax Bylaw as presented.
Motion Carried**

5. Well #3 Replacement

Council reviewed the Request for Decision and had a brief discussion on the matter.

**It was moved and seconded to authorize an alternate procurement process for the purchase of a replacement pump for Well #3, in the amount \$24,537.42 plus applicable taxes, plus installation.
Motion Carried**

6. Physician Recruitment Committee Funding

Mayor Stewart presented the information around the request for funding.

It was moved and seconded that the Town of Oxford financially support the Physician Recruitment Committee based on population, that being 4% or approximately \$408/year.

Motion Carried

6. Scotiabank Overdraft Protection

CAO Jones noted that this is a housekeeping item to ensure smooth processes within the Town's banking circumstances.

It was moved and seconded to approve the Bank of Nova Scotia Borrowing Resolution as presented.

Motion Carried

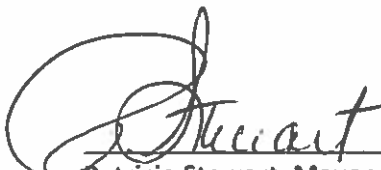
7. Library

It was noted that the current Regional Library branch is experiencing significant leaks in their building and it is causing damage. It was agreed that a letter would be sent to the property owner requesting repairs be made or that the Library may have to vacate the location.

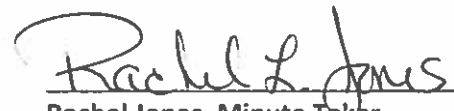
It was moved and seconded to go in camera at 6:29 pm.

Regular session resumed at 6:45 pm.

It was moved and seconded to adjourn at 6:45 pm.



Patricia Stewart, Mayor



Rachel Jones, Minute Taker