

**TOWN OF SHEDIAC
SPECIAL COUNCIL MEETING
MINUTES**

February 1, 2021
7 P.M.
COUNCIL CHAMBERS

Present: Roger Caissie, Mayor
Patricia Bourque-Chevarie, Deputy Mayor
Jean-Claude Bertin, Councillor
Paul Boudreau, Councillor
Gilles Brine, Councillor
Sylvie Collette-Boudreau, Councillor
Raymond Cormier, Councillor
Germaine Gallant, Councillor
Laura Gallant, Councillor

Non-voting Members Gilles Belleau, Clerk and General Manager
Present: Connie Bourgeois, Executive Secretary and Assistant Clerk

1. CALL TO ORDER

The Chairman Mayor Roger Caissie calls the meeting to order at 7 p.m.

2. ADOPTION OF THE AGENDA

Moved By: Raymond Cormier

Seconded By: Laura Gallant

THAT the agenda be accepted as presented.

MOTION CARRIED

3. REQUEST TO THE CAPITAL BORROWING BOARD FOR THE TOWN HALL

3.1 CAPITAL BORROWING

Moved By: Gilles Brine

Seconded By: Raymond Cormier

BE IT RESOLVED THAT the municipality of Shediac, under the *Municipal Capital Borrowing Act*, is asking the Municipal Capital Borrowing Board for permission to borrow funds for capital expenditures for the following terms and amounts:

02/01/2021

Purpose	Term	Amount
General administrative services		
Construction of a new town hall	20 years	\$6,700,000

BE IT RESOLVED THAT the treasurer be authorized, in the name and on behalf of the municipality of Shediac, to negotiate interim financing for the General Capital Fund and the Water Capital Fund according to the authorizations issued by the New Brunswick Municipal Finance Corporation.

The vote is recorded as eight (8), with five (5) yeas and three (3) nays. Deputy Mayor Patricia Bourque-Chevarie and Councillors Paul Boudreau, Gilles Brine, Raymond Cormier and Germaine Gallant vote in favour of the motion. Councillors Jean-Claude Bertin, Sylvie Collette-Boudreau and Laura Gallant vote against the motion. The motion is duly passed.

MOTION CARRIED

4. ADJOURNMENT

Councillor Sylvie Collette-Boudreau moves to adjourn the meeting around 7:45 p.m.

Roger Caissie, Mayor

Gilles Belleau, Town Clerk

02/01/2021