



# NASHWAAK

Special Meeting of Council

July 9, 2024

6:30pm

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Meeting called to order at 6:30pm with all members of Council & CAO present.

Meeting to discuss:

- Pivot Consulting Staffing Review

Council welcomed Lisa Doucette of Pivot Consulting to the meeting to present on her staffing assessment report. Ms. Doucette recommended that Council create a separate position for the Clerk of the community (currently the CAO also fills the role of Clerk, Treasurer and EMO Coordinator).

Ms. Doucette was thanked and left the meeting. Council agreed on the need for additional staff but would like the CAO to find room in the budget to pay for it. CAO will present her findings at the regular Council meeting on July 17th, 2024.

- Transportation Assets/Giants Glen Rd.

CAO reviewed the previous Village of Stanley Council's plan for the Giants Glen Rd and the 2 phases of construction that were included with the 2014-2018 and 2019-2023 Capital Investment Plans for the Gas Tax Fund.

*Motion:* To award the contract for Phase 2 of the Giants Glen Rd to Dexter Construction at a price of \$463,959 plus HST.

*Moved by:* V. Green

*Seconded:* H. Holt-Logan

*Result:* Carried

*Motion:* To use \$12,514 from the 2024-2028 Canada Community-Building Fund to resurface Water St. with crushed rock, as per the quote from Moss & Sons.

*Moved by:* V. Green

*Seconded:* M. Mulherin

*Result:* Carried

The meeting was adjourned (moved by D. Koch) at 8:25pm.