SPECIAL COUNCIL MEETING

MINUTES

Wednesday, August 27, 2025, 6:00 PM

Members Present:	Mayor Rob Campbell Councillor Jason Gallant Councillor Phyllis Bannister Councillor Sarah Colwell Councillor John-Wiebe Dykstra Deputy Mayor Nathan O'Blenis Councillor Stephanie Thorne
Staff Present:	Austin Henderson, CAO Dianne Ayles, Clerk/Treasurer Trevor Douthwright, Manager of Infrastructure and Public Works Scott Landry, Assistant Clerk

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1. CALL TO ORDER

Deputy Mayor O'Blenis joined the meeting virtually.

Meeting was called to order at 6:00 PM.

2. ADOPTION OF AGENDA

Moved by: Councillor Gallant
Seconded by: Councillor Colwell

THAT the Agenda be adopted.

Motion Carried

3. CONFLICT OF INTEREST DECLARATIONS

Mayor Campbell noted that Conflict of Interest Declaration forms are available should any councillor need to fill one out to submit to the Clerk.

4. REPORTS FROM ADMINISTRATION

There was one Report from Administration this meeting.

1. Pump Replacement – Parkin Street Lift Station

During annual preventative maintenance at the four wastewater lift stations this Summer, one of the two pumps at the Parkin lift station, part of the original installation, was found to be in poor condition following 21 years of reliable service. Upon further inspection after being sent for repairs, it was determined that the pump was unfixable and required replacement. The affected lift station remains operational in the meantime with the remaining pump and a rental pump secured to fill the 10-week gap until the replacement can be purchased, delivered, and installed. The provided staff report details the type of pump being recommended; that is, a similar model to the Town's existing pumps in that it would not result in the lift station needing costly retrofits. It was also noted that time was also a factor in that the Town could not risk a lengthy delay in replacement given the importance of the sewage infrastructure.

Moved by: Councillor Thorne
Seconded by: Councillor Gallant

THAT the Town of Salisbury purchase a new wastewater pump for Parkin Street Lift Station at the cost of $43,999.99, excluding HST.

Motion Carried

5. CLOSED SESSION

Councillor Dykstra joined the meeting at 6:09 PM.

There was one item to be discussed in Closed Session.

Moved by: Councillor Thorne
Seconded by: Councillor Gallant

THAT Council enter into a Closed Session. (6:05 PM)

Motion Carried

1. Confidential-GNB (68(1)(e) Local Governance Act)

6. ADJOURNMENT

Meeting returned from Closed Session at 7:24 following a motion to return (2025-174), moved by Councillor Colwell and seconded by Councillor Bannister.

Moved by: Councillor Thorne
Seconded by: Councillor Bannister

THAT the meeting be adjourned. (7:25 PM)

Motion Carried

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Chair

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Clerk