

Harvey Rural Community
Special Meeting of Council
Location: ZOOM @ 5:30pm
Date: March 25, 2025

admin@harveyruralcommunity.ca
www.harveyruralcommunity.ca
506-366-6240
58 Hanselpacker Road,
Harvey, New Brunswick, E6K 1A3

Present: Mayor Corey, Deputy Mayor McLean, Councillors Little, Chessie, Chase and Pepin.
CAO/Clerk Shawn Hawley

1. Call to Order

- The meeting was called to order at 5:30pm by Mayor Corey.

2. Adoption of the Agenda

- Moved by Councillor Little, seconded by Councillor Chessie to adopt the agenda as presented. Motion carried.

3. Disclosure of Conflict of Interest

- None to report.

4. Discussions and Recommendation

- Motion to Approve the purchase of Tanker Truck

Moved by Councillor Chessie, seconded by Councillor Chase, THAT Council authorizes the following administrative actions in support of the replacement of Tanker Truck #794:

- Close the legacy HFD bank account and transfer the balance to the HRC general operating account to support the tanker replacement project;
- Purchase replacement truck and stainless-steel tanker for a cost of \$47,600 (plus HST);
- Allocate \$10,000 for costs associated with transport, customization, and registration of the replacement vehicle for local fire service;
- Dispose of Tanker Truck #794 upon successful onboarding of the replacement tanker unit, with all sale proceeds to be returned to the general operating account. Motion carried.

5. Motion for adjournment

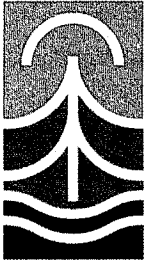
- Motion: Moved by Deputy Mayor McLean to adjourn the meeting, seconded by Councillor Chase. Motion carried.

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

CA)/Clerk Shawn Hawley

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Richard Corey
Mayor

Shawn Hawley
CAO/Clerk

