

Harvey Rural Community
Special Meeting of Council
Location: HMCC @ 4:00pm
Date: April 6th, 2025

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

Present: Mayor Corey, CAO/Clerk Shawn Hawley and Assistant Clerk Morgan Kotsovos.

Zoom: Deputy Mayor McLean, Councillors Chessie, Chase, Little and Pepin.

1. Call to Order

- The meeting was called to order at 4:01pm by Mayor Corey.

2. Adoption of the Agenda

- **MOVED** by Councillor Chase, **SECONDED** by Councillor Little to adopt the agenda as presented. Motion carried.

3. Disclosure of Conflict of Interest

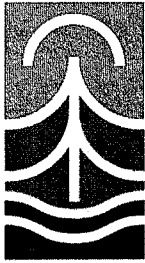
- None to report.

4. Discussions and Recommendation

Mayor Corey had a few comments for Council regarding the tanker truck and although this is a major decision and it's a departure from the current plan for this year it does come with some risk being a used truck. CAO discussed with Council the previous tanker truck that discussed in the Special Meeting of Council in March to replace the tanker truck #794 due to frame damage and structural cracking was unfortunately lost purchased by another buyer so that transaction was not finalized. Tanker Truck #794 is coming up for inspection in May and will need to be replaced. Chief Jerrad Swan and staff have been working hard to find another replacement and found a 2014 Peterbilt 367 Tridrive, including a 4,900-gallon tank and 36-inch bunk for a total price of 103,600 dollars. Through pre-negotiations, Chief Swan was able to secure a full package deal for 90,000 dollars. All lights, sirens and radio communications equipment from the current Tanker Truck #794 will be removed and installed on the new unit. CAO stated the funds for this purchase will come from the old HFD account who will transfer \$30,000 to the municipality (previously the account was thought to be at \$20,000) and to remove \$60,000 from the capital reserves account as a short-term bridge from HFD 2025 budget. Funds initially allocated for a Command Truck replacement in the 2025 budget will be deferred to next year as the current Command Truck remains serviceable and is expected to pass inspection for the remainder of this year unless we are able to obtain external funding from a grant.

Be It Resolved That:

- Council rescind the motion approved at the Special Meeting of Council held on **March 25, 2025**, related to the purchase of the 1997 Kenworth T800 as a replacement for Tanker #794, as the vehicle is no longer available for purchase; **MOVED BY Councillor Chessie, SECONDED BY Councillor Chase. Motion Carried.**
- Council authorizes the purchase of a 2014 Peterbilt 367 Tridrive, including a 4,900-gallon tank and 36-inch bunk, for the total negotiated price of **\$90,000** plus applicable taxes and registration fees;
- **MOVED BY Deputy Mayor McLean, SECONDED BY Councillor Chessie,** Mayor Corey asked Council for questions



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Councillor Chessie asked two questions 1) asset management and planning 2) how is this purchase absorbed into the operating fund and what goes or is cut to absorb it. CAO stated currently the community doesn't have an asset management plan. There is an asset management plan being constructed currently by Dillon consulting. CAO stated the funds that have been set aside for the command truck in the 2025 budget and that the command truck will pass inspection and can be serviceable for the remainder of the year. CAO stated that any needed funds to cover this transaction can be done with those dollars and the Fire Department is aware of this.

Councillor Chase asked to confirm the dollar value that is being removed from capital. CAO stated the difference is \$32,000.

Councillor Little stated this is a better value for this truck in terms of years.

Councillor Pepin asked to have the CAO clarify the amount that was budgeted for the command truck and if it was enough to cover the amount that would be taken out of capital reserve. CAO stated yes there is enough and since we are in the first part of the year, we haven't raised enough revenue to cover this transaction in full this early in the year.

Deputy Mayor McLean asked if it would be easier to approve a certain budget amount for tanker truck and not have a specific motion for a certain tanker truck. To allow more time to purchase a tanker truck in case this current tanker truck option was to sell fast. CAO stated this is a specific motion for this truck and it would be easier if it was in the budget.

Councillor Chessie asked Mayor Corey to elaborate on his comment made earlier that this purchase is a risk. Mayor Corey stated no risk to the purchase, however being a used vehicle there can always be risk.

Motion carried.

5. Motion for adjournment

- **Motion: MOVED** by Councillor Chase to adjourn the meeting, **SECONDED** by Deputy Mayor McLean. **Motion carried.**

The meeting was adjourned at 4:25pm.

Respectfully submitted,

Assistant Clerk Morgan Kotsovos

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Richard Corey
Mayor

Shawn Hawley
CAO/Clerk