



MINUTES OF A REGULAR MEETING OF DOAKTOWN VILLAGE COUNCIL
WEDNESDAY JULY 16, 2025

The Regular Monthly Meeting of Village Council was held
Wednesday July 16, 2025
At 7:30 pm in the Council Chamber @ 298 Main Street

ATTENDANCE:

Council: Mayor Art O'Donnell, Deputy Mayor Doreen Parker, Councillors Paige Storey, Councillor Robert Gilks, Councillor Beresford Price and Councillor Carl Price.

STAFF: Karen Petitpas, Clerk/ Assistant Treasurer, Joy Amos, Office Assistant.

REGRETS: --Treasurer Krista Lambert

PUBLIC: Reporter Nathan Delong, Paulette McKay

1. CALL TO ORDER

Mayor Art O'Donnell called the meeting to order at 7:30p.m.

2. PRESENTATIONS

RCMP:

- Community Concerned with Vandals.
- Business to put up cameras.
- 2 incidents on prospect street few nights ago.
- Doubling up on presence.

Paulette McKay:

- Her vehicle was totaled by vandals at Bailey's automotive.
- Had to buy a new car.
- Where are the parents of these kids?
- What can village do?

3. DECLARATIONS OF CONFLICT OF INTEREST

No declarations of conflict of interest

4. APPROVAL OF AGENDA

MOTION: to approve the Agenda, as circulated for July 16, 2025, Regular Council meeting, with the addition of 7.4 approval to pay Maritime Environmental Invoice.

Moved by: Councillor Beresford Price

Seconded: Deputy Mayor Doreen Parker

MOTION CARRIED

5. ADOPTION OF MINUTES

MOTION: to adopt minutes of May 27, 2025 regular council meeting, as circulated.

Moved by: Councillor Robert Gilks

Seconded: Councillor Paige Storey

MOTION CARRIED

MOTION: to adopt minutes of June 18, 2025 regular council meeting, as circulated.

Moved by: Councillor Beresford Price

Seconded: Councillor Robert Gilks

MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

No new business arising from the minutes.

7. NEW BUSINESS**(7.1) Reserves completed for MCBB funding**

Motion:

WHEREAS the 2025 Budgeted Fire Dept. reserve of \$32,568.00 and

WHEREAS the 2025 budgeted operating reserve of \$61,000.00 be transferred to Guaranteed Investment Certificate from capital reserve.

BE IT RESOLVED that the Council wishes to proceed with the transfer of the 2025 reserve and the 2025 operating reserve in the amount of \$93,568. To be transferred to the Fire Dept. Reserve Guaranteed Investment Certificate from the capital reserve for the construction of the Fire Station.

Moved by: Councillor Robert Gilks

Seconded by: Councillor Paige Storey

MOTION CARRIED

(7.2) Tax Impact on MCBB Borrowing

WHEREAS the Village of Doaktown is applying to the Municipal Capital Borrowing Board (MCBB); and

WHEREAS Council members have been advised of the potential impact on property taxes through presentation of the debt profile calculations;

BE IT RESOLVED that Council wishes to proceed with the application to the Municipal Capital Borrowing Board for a debenture in the amount of \$239,439 Interim financing and \$1,900,000 for Protective Services, for the construction of a fire station.

Moved by: Councillor Robert Gilks

Seconded: Deputy Mayor Doreen Parker

MOTION CARRIED

(7.3) Approval to pay: Clayhill Equipment Inc

Motion: Approve payment to Clay hill equipment inc, for Grader, Loader and Operator rental from June 05, 2025 to June 23,2025 in the amount of \$ 12,655. 00 + \$1,899.75hst= \$ 14,564.75 for work done on the Storeytown Road, Pleasant Street, Harris Lane, Robinson St, South Road , Valleyview Drive and Hilltop Drive including trucking reclaim and Sweeping the Main St of Doaktown.

Moved by Councillor Carl Price
Seconded by Councillor Beresford Price
MOTION CARRIED

7.4 Proposal for New Fire Hall Build

Motion: to accept the quote from Englobe for the demolishing of the cement pad and the old fire hall and rebuild the fire station, new construction, as illustrated at the cost of 2,774,338.93.

Moved by Councillor Robert Gilks
Seconded by Deputy Mayor Doreen Parker
MOTION CARRIED

8. REPORTS – MAYOR AND COUNCILLORS

Reports read and passed in.

9. DONATIONS/ADVERTISING REQUESTS

N/A

10. CORRESPONDENCE

N/A

11. TREASURER’S REPORT

No report due to Treasurers’ absent.

12. MOTION TO ADJOURN

Councillor Paige Storey called to adjourn meeting.

Meeting Adjourned by Mayor Art O'Donnell at 8:02 pm.



Art O'Donnell
Mayor



Karen Petitpas
Clerk

