



A Special Meeting of the Village Council was held on
May 5, 2025
at 6:00 p. m. in the Council Chamber.

Attendance:

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

Staff: Clerk/Asst.Treasurer Karen Petitpas, Assistant Clerk/Treasurer
Krista Lambert.

1. **Call to Order**

Meeting called to Order at 6:00 pm by Mayor Art O'Donnell.

2. **Declarations of Conflict of Interest**

No declaration of Conflict of Interest

3. **Approval of Agenda**

To approval agenda for May 5, 2025 as circulated.

Moved: Deputy Mayor Doreen Parker

Seconded: Councillor Paige Storey

Motion Carried

4. **New Business**

RESOLUTION OF COUNCIL

Moved by Councillor Robert Gilks and seconded by Councillor Carl Price that the Local Government of Doaktown submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

Purpose	Amount	Term
Protective Fire Services		
Fire Station Construction	\$1,900,000	20 years
CCBF for Fire Hall Construction (Interim financing)	\$ 239,439	3 years

I certify that the above is a true and exact copy of a resolution passed by the Council of the Local Government of Village of Doaktown on the 5th day of the month of May, 2025.

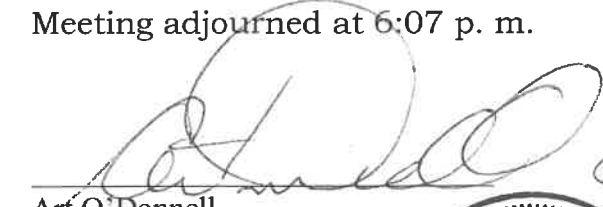
Motion: The Local Government of Village of Doaktown will submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense to build a Fire Station in the amount of \$2,139,439.

\$239,439 interim financing for 3 years and \$1,741,117 for 20 years.

MOTION CARRIED.

4. **Adjournment**

Meeting adjourned at 6:07 p. m.


Art O'Donnell
Mayor


Karen Petipas
Clerk

