

**SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF NEVILLE
HELD IN THE VILLAGE OFFICE ON June 28, 2023**

PRESENT: Councilor Nora McLearn, Councilor Mary Ferris, Councilor Jenny Cote, Village Clerk Cindy Berry, and Administrator Sandra Krushelniski

CALL TO ORDER: Mayor Nora McLearn called the Special Meeting of Council to order at 4:36 p.m.

Signed Waiver of Notice of a Special Meeting to Discuss Finance of a New Ride On Lawn Mower, Letter to R.M. of Whiska Creek and Fire Invoice.

152/23 *Letter to R.M. of Whiska Creek*

Ferris: That Council directs the Clerk to write to the R.M. of Whiska Creek No. 106 and request a 500 m buffer, which would prevent future residential development, around the landfill.

CARRIED

153/23 *Fire Invoice*

Cote: That Council directs the Clerk to pay the fire invoice for 4 hours of time for 2 people, as a half day of training. Further, the Clerk is directed to place an hourly pay scale on the agenda for a future fire meeting.

CARRIED

154/23 *Purchase of Lawn Mower*

McLearn: That Council rescinds the motion number 151/23.

CARRIED UNANIMOUSLY

155/23 *Purchase of Lawn Mower*

Ferris: That Council agrees to purchase a John Deere Z545R Zero Turn mower and additional bumper, for a quoted price of \$11581.27 taxes included.

CARRIED

156/23 *Finance Purchase of Lawn Mower*

Cote: That Council agrees to a \$2500.00 down payment on the purchase of the John Deere Z545R Zero Turn mower and additional bumper, and to finance the remaining \$9081.27 over 48 months at 1.9% interest. The monthly payment will be no more than \$196.62.

CARRIED

ADJOURNMENT: Mayor McLearn declared the meeting adjourned at 4:56 pm.

Mayor

Clerk