TOWN OF STEADY BROOK
SPECIAL PUBLIC MEETING
October 13, 2026

ATTENDANCE:
Mayor Dawson
Deputy Mayor Kennedy-Dyson (phone)

Councilors:
C. Morrissey
C. Diamond
C. Wheeler
C. Douglas (phone)

Debbie Dower (Acting Town Clerk)

ABSENT:

C. Perry

DELEGATIONS/GUESTS:

Mayor Dawson welcomed the public.

The meeting was called to order at 1:01 p.m.

Mayor Dawson explained the purpose of this meeting was to approve motions required for capital work projects to improve the town's water system.

Agenda Item

1) Call Meeting to Order

Mayor Dawson called for a motion to adopt the October 13, 2026 agenda.

RESOLUTION # 2026/085

MORRISSEY/WHEELER:
BE IT RESOLVED TO APPROVE THE AGENDA AS PRESENTED FOR THE SPECIAL PUBLIC COUNCIL MEETING OF OCTOBER 13, 2026
IN FAVOUR: (6) Dawson, Morrissey, Diamond, Wheeler, Kennedy-Dyson, Douglas
OPPOSED: (0)
RESOLUTION CARRIED

2) Committee Reports

2.1 Public Works:

2.1 – (Approval to Apply for MCW Application for Water Line Replacement Funding) (MOTION)

Mayor Dawson called for a motion.

WHEELER/MORRISSEY

RESOLUTION #2026/079

MOTION: BE IT RESOLVED THAT THE TOWN OF STEADY BROOK APPLY FOR COST-SHARED FUNDING THROUGH THE MUNICIPAL CAPTIAL WORKS CALL FOR APPLICATIONS WITH THE MUNICIPAL INFRASTURE DIVISON OF THE DEPARTMENT OF TRANSPORTATION AND INFRASTURE, IN THE AMOUNT OF $577,024.06, FOR THE PURPOSE OF WATERLINE REPLACEMENT; THE TOWN OF STEADY BROOK AGREES TO PROVIDE ITS SHARE OF THE COST-SHARED FUNDING, $57,702.41, FOR THIS PROJECT SHOULD IT BE SELECTED FOR FUNDING, AND ACKNOWLEDGES THAT PROJECT COSTS ABOVE THE APPROVED PROJECT TOTAL COST WILL BE THE SOLE RESPONSIBILITY OF STEADY BROOK.

IN FAVOUR: (6)Dawson, Kennedy-Dyson, Morrissey, Wheeler, Diamond, Douglas

OPPOSED: (0)

RESOLUTION CARRIED

2.2 – (Approval to Borrow – Water Line Replacement Funding) (MOTION)

WHEELER/DIAMOND

RESOLUTION #2026-080

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK BORROW FROM THE BANK OF MONTREAL, CORNER BROOK, $57,702.41 FOR THE TOWNS PORTION FOR THE PROJECT OF REPLACEMENT OF WATER LINE, TERM/AMORTIZATION PERIOD OF 5 YEAR TERM/5 YEAR AMORTIZATION, RATE WILL BE PRIME 5.95%. THE PURPOSE OF THIS LOAN IS TO REPLACE THE TOWN'S WATERLINE.

IN FAVOUR: (6) Dawson, Kennedy-Dyson, Morrissey, Wheeler, Diamond, Douglas

OPPOSED: (0)

RESOLUTION CARRIED

2.3 – (Approval to Borrow – HST Portion -Water Line Replacement Funding) (MOTION)

WHEELER/MORRISSEY

RESOLUTION #2026-081

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK BORROW FROM THE BANK OF MONTREAL, CORNER BROOK, $86,553.61 FOR THE TOWNS HST PORTION FOR THE WATER LINE REPLACEMENT, TERM/AMORTIZATION PERIOD OF 1 YEAR PRIME + 1.00%, RATE WILL BE PRIME 4.45%. THE PURPOSE OF THIS LOAN IS TO REPLACE THE TOWN'S WATERLINE.

IN FAVOUR: (6) Dawson, Kennedy-Dyson, Morrissey, Wheeler, Diamond, Douglas

OPPOSED: (0)

RESOLUTION CARRIED

2.4 – (Approval to apply for MWC Application for the Drinking Water Distrubtion Systems Upgrade) (MOTION)

DIAMOND/WHEELER

RESOLUTION #2026-082

MOTION: BE IT RESOLVED THAT THE TOWN OF STEADY BROOK APPLY FOR COST-SHARED FUNDING THROUGH THE MUNICIPAL CAPTIAL WORKS CALL FOR APPLICATIONS WITH THE MUNICIPAL INFRASTURE DIVISON OF THE DEPARTMENT OF TRANSPORTATION AND INFRASTURE, IN THE AMOUNT OF $1,828,167.10, FOR THE DRINKING WATER SYSTEMS UPGRADE; THE TOWN OF STEADY BROOK AGREES TO PROVIDE ITS SHARE OF THE COST-SHARED FUNDING, $182,816.71, FOR THIS PROJECT SHOULD IT BE SELECTED FOR FUNDING, AND ACKNOWLEDGES THAT PROJECT COSTS ABOVE THE APPROVED PROJECT TOTAL COST WILL BE THE SOLE RESPONSIBILITY OF STEADY BROOK.

IN FAVOUR: (6) Dawson, Kennedy-Dyson, Morrissey, Wheeler, Diamond, Douglas

OPPOSED: (0)

RESOLUTION CARRIED

2.5 – (Approval to borrow – Drinking Water Treatment Distribution Systems Upgrade) (MOTION)

DIAMOND/MORRISSEY

RESOLUTION #2026-083

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK BORROW FROM THE BANK OF MONTREAL, CORNER BROOK, $182,816.71 FOR THE TOWNS PORTION FOR THE DRINKING WATER TREATMENT DISTRIBUTION SYSTEMS UPGRADE PROJECT, TERM/AMORTIZATION PERIOD OF 5 YEAR TERM/5 YEAR AMORTIZATION, RATE WILL BE PRIME 5.95%. THE PURPOSE OF THIS LOAN IS TO UPGRADE THE DRINKING WATER SYSTEMS.

IN FAVOUR: (6) Dawson, Kennedy-Dyson, Morrissey, Wheeler, Diamond, Douglas

OPPOSED: (0)

RESOLUTION CARRIED

2.6 – (Approval to Borrow – HST portion – Drinking Water Treatment Distribution Systems Upgrade) (MOTION)

DIAMOND/MORRISSEY

RESOLUTION #2026-084

MOTION: BE IT RESOLVED THE TOWN OF STEADY BROOK BORROW FROM THE BANK OF MONTREAL, CORNER BROOK, $274,225.07 FOR THE TOWNS HST PORTION FOR THE DRINKING WATER TREATMENT DISTRIBUTION SYSTEMS UPGRADE PROJECT, TERM/AMORTIZATION PERIOD OF 1 YEAR PRIME + 1.00%, RATE WILL BE PRIME 4.70%. THE PURPOSE OF THIS LOAN IS TO UPGRADE THE DRINKING WATER SYSTEMS.

IN FAVOUR: (6) Dawson, Kennedy-Dyson, Morrissey, Wheeler, Diamond, Douglas

OPPOSED: (0)

RESOLUTION CARRIED

4.1 (Adjournment)

RESOLUTION #2026-086

MORRISSEY/WHEELER
BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURN THE MEETING ON OCTOBER 13, 2026 AT 1:12 PM
IN FAVOUR: (6) Dawson, Kennedy-Dyson, Morrissey, Wheeler, Diamond, Douglas
OPPOSED: (0)
RESOLUTION CARRIED

MEETING WAS ADJOURNED AT 1:12 PM.

Mayor Dawson

Acting Town Clerk