

February 15th, 2019

Special Meeting

The following were in attendance:

Deputy Mayor Dalley
Councillor Wayne Greenham
Councillor Oliver Hynes
Councillor Lloyd Blake
Town Clerk/Manager Marie Magnin

Deputy Mayor Dalley welcomed everyone. The meeting commenced at 4:30 p.m.

Motion #19-39

It was moved by Councillor Hynes, seconded by Councillor Greenham, to pay \$6,517.81 +freight/HST/install to fix one of the broken pumps from the Churchill's Pond Lift Station. It was further agreed that the Town Clerk/Manager will apply for emergency assistance to assist with this unplanned expenditure.

In Favour: 4 Opposing: 0

Decision: Motion Carried.

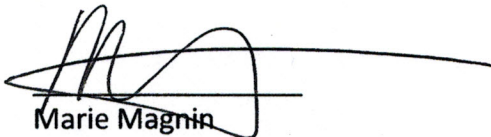
Motion #19-40

It was moved by Councillor Greenham, seconded by Councillor Blake, to accept the Ultimate Gas Tax Agreement Funding of \$520,632.00 over 5 years (2019-2024) as outlined by Municipal Affairs.

In Favour: 4 Opposing: 0

Decision: Motion Carried.

It was moved by Deputy Mayor Dalley, seconded by Councillor Greenham, to adjourn the meeting at 4:52 p.m.



Marie Magnin
Town Clerk/Manager