

Special Meeting Minutes – October 7, 2019

Deputy Mayor Cyril Dalley (Chair)
Councillor Wayne Greenham
Councillor Lloyd Blake
Councillor Melissa Blackler
Councillor Oliver Hynes (by phone)
Councillor Janice Barnes (by email)

Mayor White was absent from this meeting.

The Town Clerk/Manager informed Council that there are persistent issues with three of our lift stations and that due to a deadline extension, there is an opportunity to reconsider the 2020 MCW Applications. The likelihood of receiving funds for a failing lift station is greater than some of the previously agreed to priorities.

<Councillor Blackler declared a conflict of interest because she lives on Dock Road and water/sewer on Dock Road was previously agreed to be applied for as priority four. She left the meeting at 5:10 pm.>

The following motions were made:

Motion #19-220

It was moved by Councillor Greenham, seconded by Councillor Blake, to revise Council's applications for 2020 Municipal Capital Works Funding as follows, in order of priority:

1. Apply for MCW Funding for two (2) Sewage Lift Station Retrofits (AP-MCW-19156) at an estimated cost of \$250,000, with Council's portion being \$25,000 to be funded from the operating budget.
2. Apply for MCW Funding for a new chiller for the stadium at an estimated cost of \$84,000, with Council's portion being \$33,600 to be funded with Gas Tax.
3. Re-apply for MCW Funding for Bayview Water and Sewer Upgrades (AP-MCW-19413) at an estimated cost of \$1,195,607, with Council's portion being \$195,607 to be funded by borrowing the funds.

In Favour: 5 Opposing: 0
Decision: Motion Carried.

Motion #19-221

It was moved by Councillor Greenham, seconded by Councillor Blake, to remove the previously approved application for water and sewer on Dock Road in favour of ditching on Dock Road to be funded through Gas Tax. It was agreed that the matter would be put on the agenda at the next Council meeting.

In Favour: 5 Opposing: 0
Decision: Motion Carried.

Marie Magnin
Town Clerk/Manager

