

EMERGENCY COUNCIL MEETING

August 6, 2008

Approved Minutes

DATE: August 6, 2008
TIME: 4:30 p.m. - 4:40 p.m.
PLACE: Stratford Town Centre, 234 Shakespeare Drive

PRESENT: Deputy Mayor Steve MacDonald; Councillor Patrick Ross; Councillor Gary Clow; and Jeremy Crosby, Acting CAO

REGRETS: Councillor Gallant; Griffin and McMillan

CHAIR: Mayor Kevin Jenkins

1. **CALL TO ORDER**

Mayor Kevin Jenkins called the August 6, 2008, Emergency Council Meeting to order at 4:30 p.m.

2. **APPROVAL OF AGENDA**

It was moved, seconded and carried that the agenda be approved as circulated.

Discussion: None

Question: **CARRIED**

3. **Resolution SUC008-2008 Building Canada Fund - Communities Component Application for Georgetown Road Sewermain Extension, Sundance Cover Sewermain Extension, Lantz Subdivision Sewermain Extension and Rankin Subdivision Watermain Extension**

Moved by Councillor Patrick Ross

Seconded by Deputy Mayor Steve MacDonald

WHEREAS the Georgetown Sewermain, Sundance Cove Sewermain, Lantz Subdivision Sewermain and Rankin Watermain extensions, have been selected for servicing in 2009 under the Building Canada Fund - Communities Component (BCFCC); and

WHEREAS the budget estimates for these projects are as follows:

- Georgetown Road and Area Sewermain Extension \$605,000.00;
- Sundance Cove Sewermain Extension \$664,000.00;
- Lantz Subdivision Sewermain Extension \$420,000.00; and
- Rankin Subdivision Watermain Extension \$800,000.00.

BE IT RESOLVED that the Stratford Utility Corporation apply to the BCFCC program for the amount of \$2,489,000.00 needed to complete the above projects in 2009.

BE IT FURTHER RESOLVED that these projects be designated as priority numbers two, three, four and five respectively of the BCFCC projects applied for. In addition, Council understands and commits that it will be responsible for its' designated share of the eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project.

Discussion: It was noted that this resolution bears the recommendation of the Utility Corporation and the Committee of the Whole.

Question: **CARRIED**

4. **OTHER BUSINESS**

Nil

5. **ADJOURNMENT**

There being no further business, the Emergency Council meeting adjourned at 4:40 p.m.

Kevin Jenkins, Mayor

Jeremy Crosby, Acting CAO