

TOWN OF STRATFORD
RESOLUTION

No. INC001-2025 Supplemental Capital Budget for Miscellaneous Capital Items

Motion Carried	<u>X</u>
Motion Lost	<u> </u>
Motion Withdrawn	<u> </u>

**Council Chambers
Town Hall
February 12, 2025**

Committee	Infrastructure
Moved by	Deputy Mayor Steve Gallant
Seconded by	Councillor Jeff MacDonald

WHEREAS the 2024 Utility capital budget includes \$25,000 for Miscellaneous Capital Items used for such circumstances as installing service laterals to vacant lots or replacement of damaged or faulty utility infrastructure assets; and

WHEREAS to date this fiscal year the budget has been depleted with a new pump and flow meter required at the Cable Heights water station, a chlorine pump at the Pondside water station, and new service laterals required to a vacant property on Nightingdale Drive; and

WHEREAS there are additional capital improvements required including three services added in the Clearview Subdivision, and new exterior lights added to the waterfront utility building; and

WHEREAS the Miscellaneous Capital Items budget should provide funding for these initiatives but also be available for any upcoming requirements throughout the remainder of the budget year.

BE IT RESOLVED that a supplemental capital utility budget of \$50,000 be approved to increase the Miscellaneous Capital Items budget to \$75,000.

This resolution bears the recommendation of the Infrastructure Committee as conducted by email poll on February 6, 2025.