

## MINUTES OF SPECIAL MEETING, MARCH 12, 2015

A special meeting of Council was held on Thursday, March 12, 2015, at 11:30 a.m. in the Council Chambers. There were five members present namely Mayor Betty Fitzgerald, Deputy Mayor Douglas Robbins, Councillors Reg Butler, Beverly Dyke and Barry Randell. Also present at the meeting was Town Manager Calvin Rolls. The meeting was presided over by the Mayor.

A discussion arose concerning funding to replace our Water Tower — a Water Tower that is forty-five years old and has not been worked on since 1994 when it was recommended that the next maintenance be no more than fifteen years and is a necessity as proven by our recent Water Distribution Study. It was stated that we have \$750,000.00 already in place to replace the Water Tower and we need \$1,250,000.00 more according to engineers' estimates. In order to get this funding and because of provincial fiscal restraints it was moved by Councillor Randell and seconded by Councillor Butler to write the Minister of Municipal and Intergovernmental Affairs requesting \$650,000.00 in M.C.W. for 2015 and a commitment of \$600,000.00 in M.C.W. for 2016. This with the \$750,000.00 we already have will give us enough funding to replace our Water Tower in 2016. Motion carried unanimously.

Since there was no further business to be discussed, the meeting adjourned at 12:00 noon.