

**SPECIAL MEETING OF COUNCIL
HELD AT ST. LAWRENCE TOWN HALL
NOVEMBER 10, 2023 AT 2:00 P.M.**

MEMBERS PRESENT	MAYOR	KEVIN PITTMAN
	DEPUTY MAYOR	MIKE STACEY
	COUNCILLORS	RODNEY DOYLE
		ERNIE LUNDRIGAN
		COLLEEN MILLER
	TOWN MANAGER	AMANDA EDWARDS
	COUNCILLORS ABSENT	ROSALIE DUPRÉ
		AMANDA SLANEY

Mayor Pittman called the meeting to order.

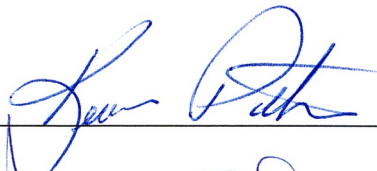
CORRESPONDENCE TO BE ACTED ON:

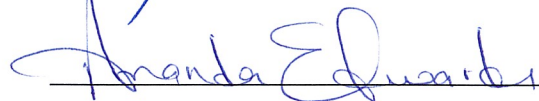
CHLORINATION BUILDING UPGRADES (17-GI-23-00066) ADDITIONS

MOTION: 23-374

Ernie Lundrigan/Colleen Miller

Be it Resolved to direct Meridian Engineering (Engineer for Chlorination Building Upgrades) to apply to the Department of Transportation and Infrastructure for a revision to the Chlorination Building Upgrades Capital Works Project (Number 17-GI-23-00066), under the Green Infrastructure Program, increasing the scope of work to include “increased access to potable water via one (1) pumping station and 50 meters of water line”. It is expected that this addition will cost an additional \$279,667.35 with the Towns share being \$25,420.00. In Favour - 5, Against - 0





MOTION: 23-375

Ernie Lundrigan/Colleen Miller

Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to borrow from the Bank of Nova Scotia the amount of \$25,420.00 for a one (1) year term with a three (3) year amortization. This amount represents the Town's portion of Additions to Investing in Canada Infrastructure Program 17-GI-23-00066-Chlorination Building Upgrades project. In Favour - 5, Against - 0

MOTION: 23-376

Ernie Lundrigan/Colleen Miller

Be it resolved to apply to the Department of Municipal and Provincial Affairs, in accordance with Section 94(1) of the Municipalities Act, for approval to request financing from the Bank of Nova Scotia for the HST Rebate share of Additions To Capital Works Project Investing in Canada Infrastructure Program 17-GI-23-00066 - Chlorination Building Upgrades project in the amount of \$25,469.00 for a one (1) year term with a one (1) year amortization. In Favour - 5, Against - 0

ADJOURNMENT

MOTION: MILLER

The meeting adjourned at 2:30 p.m.

Next meeting is scheduled for Tuesday, November 21, 2023 at 7:00 p.m.

