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Minutes of Special Council Meeting
November 17, 2008
Council Chambers, Town Hall
105 Elgin St. W., Arnprior, Ontario

Present:

Mayor Terry Gibeau
Councillor Nancy, F. Black
Councillor Mark Willmer
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton

Also Present:

Monique Ouellet, Clerk

Absent:

Reeve Walter Stack

Also Absent:

Larry Donaldson, CAO

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 6:55 p.m.

2. ADOPTION OF AGENDA

Resolution No. 340-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated November 17, 2008 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. MOTIONS TO ADOPT DECISIONS

a) Resolution to confirm the Town's highest infrastructure priority

Resolution No.341-08

Moved by Tom Peckett

Seconded by Nancy F. Black

WHEREAS the Governments of Canada and Ontario announced the Building Canada Fund – Community Component (BCF-CC); and

WHEREAS BCF-CC targets the infrastructure needs of small urban and rural communities with a population of less than 100,000; and

WHEREAS priorities for Intake I focus on drinking water, wastewater, public

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transit, green energy, disaster mitigation, solid waste management, culture, sport, connectivity and broadband, local roads, core national highways, short-sea shipping, shortline railways, local and regional airports, tourism, brownfield redevelopment, and capacity building projects; and

WHEREAS Municipal Council must pass a resolution indicating its highest infrastructure priority; and

WHEREAS the Council of the Corporation of the Town of Arnprior hereby confirms that the Municipality has the funding available for its share of this project;

NOW THEREFORE the Council of the Corporation of the Town of Arnprior hereby designates the Water Pollution Control Centre Upgrade to reduce bypassing of sewage as its highest priority infrastructure requirement.

Resolution CARRIED

5. CONFIRMATORY BY-LAW

Resolution No. 342-08

Moved by Eric Burton

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5670-08, being a By-law to confirm the proceedings of the Special Meeting of Council held on this 17th day of November 2008, be enacted and passed.

Resolution CARRIED

6. ADJOURNMENT

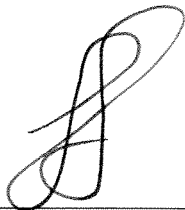
Resolution No. 343-08

Moved by W.J. (Jack) Lammert

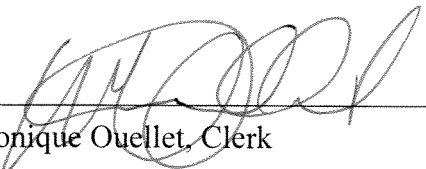
Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 6:57 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk