

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
Thursday, June 30, 2016**

Present

Mayor, Billy Joe MacLean
Deputy Mayor, Bert Lewis
Councilor, Dr. Trevor Boudreau
Councilor, Brenda Chisholm-Beaton
Councilor, Joe Janega
Chief Administrative Officer, Maris Freimanis

Regrets

Director of Finance, Erin MacEachen
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Larry Evans

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Thursday, June 30, 2016 and called to order by Mayor MacLean at 1:00 p.m.

2. Clean Water and Wastewater Fund Applications

A motion of Council was required regarding applications submitted by E. MacEachen to the Clean Water and Waste Water Fund for the Tamarac Booster Station and the Rehabilitation Underground Infrastructure for Pitt and Napean Streets' projects.

The Town's pressure boost station and secondary chlorination equipment in Tamarac is in a severe state of deterioration. Staff is looking to replace the building that houses this equipment as well as replacing the equipment itself with more modern equipment. As there is a requirement to retain water services and fire protection in the area, a completely new booster station would be constructed before decommissioning the existing system.

Sections of Pitt and Napean Streets require complete rehabilitation of underground infrastructure addressing sewer and water mains, resurfacing due to excavation of the main transmission lines underneath the streets, and replacement of associated curb, gutter, sidewalk, catch basins, manholes, etc., and storm sewer infrastructure to reduce pooling and improve drainage.

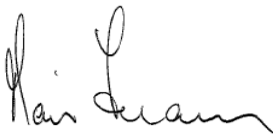
MOVED by Councilor Joe Janega and SECONDED by Councilor Brenda Chisholm-Beaton "to approve the Clean Water and Waste Water Funding Applications as submitted by Erin MacEachen, Director of Finance and with prioritization of the following projects: Priority #1 –Tamarac Booster Station; Priority #2 – Rehabilitation Underground Infrastructure Pitt and Napean Streets". MOTION CARRIED.

3. Adjournment

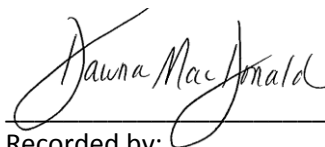
The Special Public Meeting adjourned at 1:25 p.m.

September 6, 2016

Date



Approved by:
Maris Freimanis, P.Eng.
Chief Administrative Officer



Recorded by:
Dawna MacDonald