

**PORT HAWKESBURY TOWN COUNCIL
SPECIAL PUBLIC MEETING**

**Minutes of Meeting
April 17, 2018**

Present

Mayor, Brenda Chisholm-Beaton
Deputy Mayor, Hughie MacDougall
Councilor, Trevor Boudreau
Councilor, Mark MacIver
Chief Administrative Officer, Terry Doyle
Director of Finance, Erin MacEachen
Director of Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Larry Evans

Regrets

Councilor, Jeremy White
Director, Eastern District Planning Commission – John Bain

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in Shannon Studio, PHCC, Tuesday, April 17, 2018 and called to order by Mayor B. Chisholm-Beaton at 6:30 p.m.

2. Provincial Capital Assistance Program Applications – Water Utility

The Provincial Capital Assistance Program provides funding up to 50% for eligible projects. Director E. MacEachen provided information on two prioritized Town projects that met the criteria to put forward:

- | | |
|--|--|
| a) Water Treatment Plant DAF Saturation Tank | Estimated total project cost: \$53,900 |
| b) Water Tank Mixing System | Estimated total project cost: \$23,100 |

MOVED by Councilor T. Boudreau and SECONDED by Councilor M. MacIver “that the Town of Port Hawkesbury approves submission of the following Provincial Capital Assistance Program Applications prioritized as 1) Replacement of the Water Treatment Plant DAF Saturation Tank; and, 2) Installation of a Water Tank Mixing System”. MOTION CARRIED.

3. Adjournment

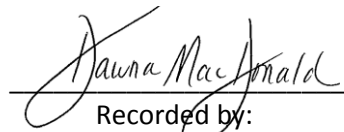
The Special Public Meeting adjourned at 6:45 p.m.

May 1, 2018

Date



Approved by:
Terry Doyle, P.Eng.
Chief Administrative Officer



Recorded by:
Dawna MacDonald