

Epoll

June 18, 2024

Present

Mayor L. Boucher

Deputy Mayor W. Cormier

Councillor S. Cameron

Councillor M. Farrell

Councillor A. Murray

Councillor D. MacInnis

Councillor D. Roberts

Lise Roy, Strategic Initiative Coordinator

L. Roy called the meeting to order noting it was a duly called epoll meeting, provided details on the Resolution for the PCAP Application

BE IT RESOLVED that the Town apply for funding through the Provincial Capital Assistance Program (PCAP) for two projects; the West St Watermain Project, and the Bay St Railway Crossing Project in the amounts of \$336,999.00 Net and \$484,870.00 Net respectively, with the Town's share being approximately \$168,499.00 (net) and \$242,435.00 (net) respectively."

Projects are ranked in order of priority (West St as 1st priority), and both are intended to offset increased costs seen for underground pipe work for the Water and Sewer Utilities.

Resolution from EPOLL on June 18th, 2024 – Motion Carried

The meeting was adjourned.