

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #31 -2018

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on August 22, 2018.

Present Mayor J. Danchuk
Councillor M. Gay
Councillor R. Steep
Councillor M. Walsh

L. Plotnikoff, CAO

Absent Councillor C. Cook

Media Nil

Public 1

CALL TO ORDER

Mayor Danchuk called the Special Meeting to order at 4:00 p.m.

AGENDA

Agenda Moved by Councillor Gay
Seconded by Councillor Steep

That the agenda for the Special Meeting #31-2018 be approved.

1-31-18 CARRIED

CAO L. Plotnikoff, CAO presented a report on the Investing in Canada Infrastructure Program grant application for the WWTP upgrade.

TRUE Cons. N. Lee from TRUE Consulting presented their WWTP Upgrade Feasibility Study. Council thanked Mr. Lee for his presentation.

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the Village applies for an Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Sub-Stream Grant for the WWTP Upgrade,

AND THAT the Village commits to spending \$669,000 toward the project cost, with monies coming from the Sewer Capital Reserve Account,

AND THAT the amount of \$369,000 be transferred from the Water Capital Reserve Account and into the Sewer Capital Reserve Account upon project commencement.

2-31-18 CARRIED

ADJOURNMENT

Councillor Gay moved adjournment at 4:57 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #31-2018 of August 22, 2018, by the Council of the Village of Montrose.

Mayor

Corporate Officer