

TOWN OF PORT McNEILL

MINUTES of the special meeting of Council held Monday, January 03, 2011 at 9:10 a.m. at 1775 Grenville Place.

PRESENT: Mayor G. Furney, Councillors S. Downey, A. Frost, G. Wickstrom and Staff S. Harvey

APOLOGIES: Councillor S. Ackland and Staff A. Sweet

1. NEW BUSINESS

a) Motion required requesting an extension for the Water Pipeline Renewal project #14863.

001/2011– Moved by Gaby Wickstrom, Seconded by Shelley Downey and CARRIED

Renewal project #14863

WHEREAS the federal and provincial governments will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province will cease after October 31, 2011;

AND WHEREAS the *Town of Port McNeill* has asked the provincial government for an extension to October 31, 2011 for the following project(s):

Project number	Project title	Total eligible cost	Federal contribution	Provincial contribution
14863	Water Pipeline Renewal Project	\$4, 200, 000	\$1,400,000	\$1,400,000

THEREFORE BE IT RESOLVED THAT the *Town of Port McNeill* attests that it will continue to contribute its share of the required funding for the aforementioned project(s);


AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned project(s) must be and will be submitted no later than April 15, 2011 to the Province;

AND BE IT FURTHER RESOLVED THAT the *Town of Port McNeill* will ensure that the project(s) will be completed.

2. ADJOURNMENT

002/2011– Moved, seconded and CARRIED that the meeting be adjourned at 9:12 a.m.

Adjourn



Mayor



Administrator