

SPECIAL COUNCIL #25-95

*August 28, 1995
5:00 p.m.
140/95*

PRESENT

A special meeting of Council was held with the following members present: His Worship Mayor Ron Martelle, Aldermen Denis Carr, Dean Hollingsworth, Brian Lynch, Claude Poirier, Naresh Bhargava, Chris Savard, Brian Sylvester, Chuck Charlebois, and Susan Carter.

ABSENT

Alderman Dick Aubry.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Steve Alexander, Frank McDonald, Dave Fielding and D.Labelle-Gélinas, Recording Secretary.

DISCLOSURE OF INTEREST - NONE

COMMUNICATION:

#1 PROPOSAL AWARD FOR THE INSTALLATION OF A WATER DISPENSING STATION:

It was moved by Aldermen Denis Carr and Brian Lynch that Council approve the proposal submitted by Total Meter Services Inc. at a cost of \$50,000.00.

It was then moved by Aldermen Chuck Charlebois and Dean Hollingsworth that:

- a) This matter be referred back to Administration in order to provide Council with the City's cost price to produce the water;
- b) The price charged in selling water to the Township of Cornwall;
- c) Can Municipal employees build the water dispensing system without the need to contract out; and
- d) That administration provide Council with suggested fees to sell municipal water.

MOTION CARRIED

It was then moved by Aldermen Denis Carr and Chuck Charlebois that the practice of people using fire hydrants, without permits, be curtailed as soon as possible.

MOTION CARRIED

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#2. PITT STREET RECONSTRUCTION

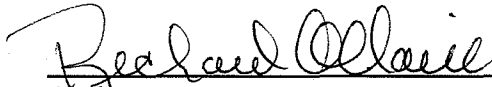
Mr. Bob Kilger, Federal Member of Parliament was present this evening to provide Council with an update on funding under the Canada/Ontario Infrastructure Program. Following Mr. Kilger's update;

It was moved by Aldermen Denis Carr and Naresh Bhargava that Council endorse the reconstruction of Pitt Street as a high priority capital project; and


That the Federal Member of Parliament be urged to continue making representation for the City of Cornwall to obtain infrastructure funding in 1996 for this project.

MOTION CARRIED

Adjournment: 6:00 p.m.



Clerk



Mayor

Recording Secretary