



SPECIAL COUNCIL #36-2005

Tuesday, September 27, 2005

Meeting began at 7:00 p.m.

City Hall

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Glen Grant, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard (arrived at 7:15 p.m.)

REGRET: Councillor Joël Côté, Korey Kennedy and Perry Lalonde

ADMINISTRATION: Cecil Vincent, CAO, Manon Poirier and Normand Levac

Mayor Phil Poirier called the meeting to order at 7:05 p.m.

Mayor Phil Poirier made introductions, welcomed the residents present at this Special meeting and explained the purpose of this Special Meeting of Council.

PRESENTATION

The Thompson Rosemount Group (TRG)

John St. Marseille, Senior Environmental Engineer and Hydrogeologist

Mr. St. Marseille made a Power Point Presentation the background, the dewatering investigation and the subdrain design with respect to the Optimist park. (A copy of this presentation is available through the Clerk's Office File 30-08-01 of 2005.)

A question and answer period took place at this time.

REPORT

Report EECS #29-2005 "Optimist Park - Dewatering" prepared by Normand Levac, Manager, Engineering, Environmental and Constructions Services, under date of September 21, 2005, was presented and reviewed. (A copy of this report is available through the Clerk's Office File 30-08-01 of 2005.)

A further question and answer period took place at this time.

September 26, 2005

PRESENTATION

Mrs. Kay Aldridge, the area residents' representative, was invited to make a short presentation at this time. Mrs. Aldridge began her presentation by thanking Council for listening to the residents' concerns and for having this meeting in a public forum in order to allow the residents to have their input.

Mrs. Aldridge gave her personal opinions regarding the elevation of the park, a sewer trunk, a former creek, etc. (A copy of this presentation is available through the Clerk's Office File 30-08-01 of 2005.)

DEWATERING PROJECT

Moved by Councillors Jacques Lemire and Denis Moquin that the funds in the amount of \$32,400 be included in the 2006 Budget for the Dewatering Project at Optimist Park and that Administration begin the process of obtaining the necessary approvals from the Ministry of the Environment.

A recorded vote on this matter resulted as follows:

For: Councillors Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Mark MacDonald, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Absent: Councillors Joël Côté, Corey Kennedy and Perry Lalonde

Motion Carried

ADJOURNMENT

Moved by Councillors Jacques Lemire and Leslie O'Shaughnessy that the Special Council Meeting of ~~Monday~~, September 27, 2005, be adjourned at 8:00 p.m.

~~Monday~~
Tuesday
MP

Motion Carried



MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK



PHIL POIRIER
MAYOR