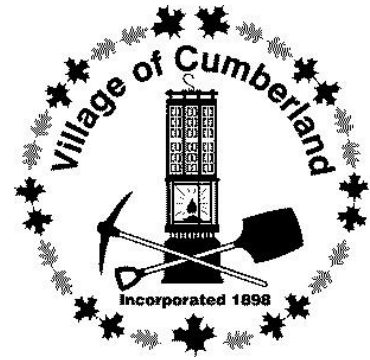


SPECIAL MINUTES

29/2016/S



The Corporation of the Village of Cumberland

Special Council Meeting November 17, 2016 at 5:30 p.m. Village Council Chambers

Council Present:

Mayor Leslie Baird
Councillor Jesse Ketler
Councillor Roger Kishi
Councillor Gwyn Sproule
Councillor Sean Sullivan

Staff Present:

Sundance Topham, Chief Administrative Officer
Michelle Mason, Financial Officer
Rob Crisfield, Manager of Operations
Adriana Proton, Deputy Corporate Officer

Mayor Baird called the meeting to order at 5:36 pm.

1. Approval of Agenda

- 1.1 Agenda for Special Council Meeting, November 17, 2016.
Motion 16-581

Sullivan/Ketler

THAT Council approve the agenda for the special Council Meeting, November 17, 2016 as amended with the addition of a written Clean Water and Wastewater Fund Application Report.

Carried Unanimously

2. Reports

- 2.1 Clean Water and Wastewater Fund Application Report
Prepared by Paul Nash, Liquid Waste Management Plan Project Coordinator
Motion 16-582

Sullivan/Sproule

THAT Council receive the Clean Water and Wastewater Fund Application Report.

Carried Unanimously

Motion 16-583

Sproule/Sullivan

THAT Council approve the Village of Cumberland submitting an application for grant funding to the Canada-British Columbia Clean Water and Wastewater Fund for an amount up to \$21,000,000 for the Cumberland Wastewater Treatment Project,

THAT Council support the Cumberland Wastewater Treatment Project and commit the Village of Cumberland to its share of up to \$4,310,650 of the project,

THAT Council acknowledge that without the Canada-British Columbia Clean Water and Wastewater Funding the Cumberland Wastewater Treatment Project could not proceed,

AND THAT Council direct staff to proceed with the Alternative Approval Process for borrowing up to \$4,310,650 for the completion of the Cumberland Wastewater Treatment Project on behalf of the residents in accordance with requirements as described in the Community Charter and Local Government Act.

Carried Unanimously

3. Adjournment

Motion 16-584

Kishi/Sproule

THAT Council adjourn the meeting at 6:47 p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer