



TOWN OF STEADY BROOK
SPECIAL PUBLIC MEETING
August 1, 2019

ATTENDANCE:

Acting Mayor Matthew Wells
Renee Burden
Julie Morgan
Stephen Norman

Councillors:

C. Austin
C. Diamond
C. Rose
C. Sutherland

ABSENT:

C. Dawson

DELEGATIONS/GUESTS:

The meeting was called to order at 4:30 p.m.

Agenda Item

Acting Mayor Wells welcomed everyone in attendance and explained that the purpose of the meeting was to address one issue that requires immediate attention by Council. The meeting was called in order to address the issue of the Town of Steady Brook's approval of the Water Filtration System Upgrades. The Town of Steady Brook was notified of this funding approval on July 23, 2019. As such, the Town has 2 weeks to respond to the letter notifying acceptance of the funding to Municipal Affairs and has an August 6, 2019 deadline to send notification in electronically.

1) Call Meeting to Order

Acting Mayor Wells called for a motion to adopt the August 1, 2019 Agenda.

**RESOLUTION
2019/100**

SUTHERLAND/ROSE:

**BE IT RESOLVED TO APPROVE THE AGENDA AS
PRESENTED FOR THE SPECIAL PUBLIC COUNCIL
MEETING OF AUGUST 1, 2019.**

IN FAVOUR: (5) Wells, Austin, Diamond, Rose, Sutherland

OPPOSED: (0)

RESOLUTION CARRIED

4.1 OPERATIONS AND PUBLIC WORKS:

4.1.1 – Acceptance of Funding Offered for Water Filtration System Upgrade

**RESOLUTION
2019/101**

AUSTIN/SUTHERLAND:

WHEREAS THE TOWN OF STEADY BROOK HAS BEEN APPROVED TO RECEIVE FUNDING FOR APPLICATION AP-MCW-19407-WATER SYSTEM-UPGRADE-FILTRATION, BE IT RESOLVED THE TOWN OF STEADY BROOK ACCEPT THIS FUNDING IN THE AMOUNT OF \$579,400 FOR UPGRADES AS OUTLINED IN THE APPROVAL LETTER DATED JULY 23, 2019.

Total Project Cost	GST/HST	Total Eligible Costs	Federal Portion	Prov. Portion	Town Portion
\$	\$	\$	40%	50%	10%
579,400	53,980	525,420	210,168 (Max)	262,710 (max)	52,542

IN FAVOUR: (5) Wells, Austin, Diamond, Rose, Sutherland
OPPOSED: (0)

Acting Mayor Wells asked if anyone would like to speak to the motion. There was no response by any other Councillors in attendance. Acting Mayor Wells explained that the Water Filtration System Upgrades total cost approved for funding is \$579,400. The Federal contribution will be 40%, the Provincial contribution will be 50%, and the Town of Steady Brook's contribution will be 10% which is \$52,542. There is a 36 month period of time for the Town of Steady Brook to avail of this funding.

Councillor Diamond asked if there was a filtration system in the current building?

Acting Mayor Wells stated, to his recollection, the Water Filtration System Upgrade application included 3 different options, which was explained by the Operations Manager at the last Public Meeting dated July 16, 2019. The Town has been approved for the Water Filtration System Upgrade in the amount of \$579,400 and the next step is a meeting with the Municipal Affairs Senior Engineer for the West Coast which will allow the Town to move forward to the next phase of the project.

Councillor Diamond asked due to that information, at this point in time, the Town is unsure of what type of Water Filtration System to be installed? Acting Mayor Wells stated, at this point, there were 3 options of Water Filtration System included in the Application which allows the Town to have choices when deciding on the best option for the Town.

The Town Clerk reiterated the application included 3 types of Water Filtration Systems as options so the Town could sit down and look at all 3 options, determine the cost involved with these options, and decide on the best option for the Town.

Acting Mayor Wells reminded everyone the Town does have 36

months to avail of this funding which gives the Town time to decide which Water Filtration System option is best suited to fulfill the Town's current water issues.

**RESOLUTION
2019/102**

**SUTHERLAND:
BE IT RESOLVED THAT THE TOWN OF STEADY BROOK
ADJOURN THE MEETING ON AUGUST 1, 2019.**

MEETING WAS ADJOURNED AT 4:35 PM.

NEXT PUBLIC MEETING WILL BE AUGUST 15, 2019.

Acting Mayor Matthew Wells

Town Clerk