

Minutes of a Special Meeting
Held in the Village of Duchess Council room
March 26, 2015– 6:35pm

MOTIONS

Councillors present: Councillor Tony Steidel Deputy Mayor Wayne Dahl, Councillor Darren Drader

Staff present: Yvonne Cosh & Kent Torkelson

Councillors Absent: Mayor Bruce Snape & Councillor Shannyn Creary

This Special meeting was called to discuss a grant application for a Build Canada – Small Communities Fund.

Three separate sewer projects were discussed by Council and Staff, with a decision to proceed with an application for a new lift station in conjunction with the Princess Place lift station. This project will be placed into the 2016 year and will have an estimated value of \$396,000.

This grant breakdown has a 1/3 Federal, 1/3 Provincial and 1/3 Municipal commitment.

024/15

Resolution was made by Councillor Dahl to proceed with an application for a new lift station that will work in conjunction with the Princess Place sewer lift station.

Carried

Adjourned 7:12 pm

Mayor/Councillor

Administrator