

Minutes of a **Special Session of Council** held on Tuesday, October 11, 2016, at 10:24 a.m. in Council Chambers of the Municipal Administration Building, Annapolis Royal, N.S.

**Present:** Warden Reg Ritchie; Deputy Warden Timothy Habinski; Councillors: Marilyn Wilkins, Brian ‘Fuzzy’ Connell, Wayne Fowler, Paul McDonald, Gregory Heming, Alex Morrison, Martha Roberts, Diane LeBlanc, and Horace Hurlburt.

**Absent:** Frank Chipman

**Also**

**Present:** CAO John Ferguson, Senior Administrative Assistant Wanda Atwell, other staff and three members of the public.

Re: Clean Water and Wastewater Fund Applications (05-16-0054 Transmission Main Replacement – Cornwallis Park Water System; 05-16-0055 Bridgetown – New Raw Water Well Supply Upgrade; 05-16-0056 Centennial Drive – Wastewater / Storm Water Separation)

It was moved by Councillor Wilkins, seconded by Councillor McDonald, that the Warden and Clerk be authorized to send letter to the Department of Municipal Affairs confirming the Clean Water and Wastewater Fund Applications for the Cornwallis Park Water System, the Bridgetown Well Supply Upgrade, and Centennial Drive Waste Water projects, and noting the County understands that any cost overruns are the responsibility of the applicant. Motion carried unanimously.

### **Adjournment**

Upon motion of Councillors Wilkins and LeBlanc, the meeting adjourned at 10:26 a.m.

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Warden

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Municipal Clerk