

Minutes of a Special Meeting of Council held Tuesday, May 15, 2001 at 5:00 p.m.

PRESENT:

Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Lynne Fox
Councillor Frank Gorham
Councillor Anthony Leardi
Councillor Rosa White

ALSO PRESENT:

Bill King, Chief Administrative Officer
Paul Beneteau, Treasurer

The Mayor called the meeting to order and advised that the purpose of the meeting was to discuss the letter received from OSTAR with regard to funding for the mandatory engineer=s report required for compliance with Drinking Water Protection Regulations. The Chief Administrative Officer advised that the program would provide up to 30% of the cost of the study. Prior to accepting the grant, the municipality must enter into an agreement with the government.

A question and answer period followed.

Moved by A. Leardi, seconded by L. Fox that the report of the Chief Administrative Officer with regard to the letter from OSTAR announcing 30% funding for the mandatory engineering report, be received and further that the Mayor and Chief Administrative Officer be authorized to sign the agreement and forward the same to OSTAR in accordance with the program requirements.

Motion Carried

Moved by A. Leardi, seconded by R. Pillon that the meeting adjourn.

MAYOR

CHIEF ADMINISTRATIVE OFFICER