

Minutes of an Emergency Meeting held on August 21, 2012 at 7pm in the Lloyd Watson Centre, Wilberforce Ontario to Obtain funding under the Community Infrastructure Improvement Fund

Present:

Reeve Dave Burton

Deputy Reeve Suzanne Partridge

Councillors Joan Barton and Cecil Ryall

CAO/Treasurer Sharon Stoughton-Craig

Resolution No. 2012-264

Meeting open

Moved by Barton, seconded by Partridge

Be it resolved that this emergency meeting for the purpose of passing a resolution to obtain funding under the Community Infrastructure Improvement Fund be declared open.

Carried

Resolution No. 2012-265

Resolution re CIIF

Moved by Partridge, seconded by Barton, Be it resolved that even though the discussion took place at the July 10th, 2012 council meeting and in fact was added as an addition to the agenda in regards to the Community Infrastructure Improvement Fund and Council agreed that we would make application for the funding for the arena renovation to replace the brine chiller, brine pump, brine balance tank and accessories needed in the amount of \$90,000, a resolution did not get passed and carried.

Therefore be it resolved that the Municipality of Highlands East make application to the Community Infrastructure Improvement Fund for the arena brine system in the amount of \$90,000.

Carried

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Resolution No. 2012-266

Adjourn meeting

Moved by Barton, seconded by Partridge

Be it resolved that this emergency meeting for the purpose of passing a resolution to obtain funding under the Community Infrastructure Improvement Fund be adjourned.

Carried

Reeve _____

Clerk _____