

REGULAR MEETING
MONDAY SEPTEMBER 25, 2023
AGENDA

1. 2024-2025 Capital Works Application – Resolution
2. Adjourn

TOWN OF PETTY HARBOUR/MADDOX COVE

REGULAR MEETING

MONDAY SEPTEMBER 25, 2023

PRESENT: Ron Doyle, Ed Dyke, Melissa Pardy, Irene Stack, Beatrice Burry and Agatha Stack Balsom and Stephanie Stack

ABSENT: Rick Raymond

#		ITEM
1		Mayor Doyle brought the meeting to order at 6:30pm.
	TONIGHT'S AGENDA	
2		<p>Motion #339 Agatha Stack Balsom/Irene Stack Be it resolved to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of 240,058.72, for the purpose of Upgrades to the Pressure Reducing Station. The Town of Petty Harbour agrees to provide its share of the cost-shared funding, \$24,005.00, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Petty Harbour-Maddox Cove.</p> <p>Also, be it resolved to apply for cost-shared funding through the Municipal Capital Works Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of 229,002.22, for the purpose of the Second Phase of Motion Bay Road Extension – Watermain Protection. The Town of Petty Harbour agrees to provide its share of the cost-shared funding, \$22,900.00, for this project should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Petty Harbour-Maddox Cove. All in favor, motion carried.</p>
		<p>Motion #340 Agatha Stack Balsom/Beatrice Burry Proposed that the Town of Petty Harbour/Maddox Cove apply for a loan with the Canadian Imperial Bank of Commerce which will cover the cost of the town's 10% cost share for the Municipal Capital Works Project for Upgrades to the Pressure Reducing Station in the amount of \$24,005.00.</p> <p>It was also resolved that the Town of Petty Harbour/Maddox Cove apply for a loan with the Canadian Imperial Bank of Commerce which will cover the cost of the town's 10% cost share for the Municipal Capital Works Project for the Second Phase of Motion Bay Road Extension – Watermain Protection in the amount of \$22,900.00.</p> <p>Furthermore, it was agreed to approve for the Mayor and Chief Administrative Officer to sign on behalf of the town for this project. All in favor, motion carried.</p>
26		<p>Motion #341 Ed Dyke/Melissa Pardy Proposed meeting be adjourned. All in favor, motion carried. Meeting adjourned at 6:48pm.</p>

Ron Doyle, Mayor _____

Stephanie Stack, Chief Administrative Officer _____