

Special Public Meeting of Council
Town Hall

March 21, 2018

Attending: Mayor Rene Estrada, Deputy Mayor Maureen Murphy, Councillors Neil Stratton, Chris Brinston, Vince Swain and Lucy Carew
Councillor Fraser Paul attended via Remote means.

Recording: Barb Harrigan

1. The meeting was called to order by Mayor Rene Estrada at 7:02 p.m.
 2. **2018-061** Deputy Mayor Maureen Murphy/Councillor Vince Swain
Be it resolved Council adopt the March 21, 2018 Agenda
Motion carried unanimously.
 3. Capital Works – Harbour Road Erosion (Disaster Mitigation)
- a&b) **2018-062** Deputy Mayor Maureen Murphy/Councillor Lucy Carew
Be it resolved Council apply to the Dept. of Municipal Affairs & Environment for Capital Works funding for Harbour Road Erosion project (Disaster Mitigation), Project estimated at 200,000.00.
Be it further resolved Council agree to fund the Town’s portion using the existing Line of Credit, or obtain a loan, if required.
Motion carried unanimously.
- c. **2018-063** Councillor Vince Swain/Councillor Lucy Carew
Be it resolved the Town hire Dave Vallis (surveyor) to prepare a topographical survey including a partial hydrographic survey to get the slope of the beach out into the water about 15 to 20m.
Motion carried unanimously.
- d. **2018-064** Councillor Lucy Carew/Deputy Mayor Maureen Murphy
Be it resolved Council proceed to tender on Harbour Road Erosion Project (Disaster Mitigation).
Motion carried unanimously.
4. **2018-065** Councillor Vince Swain/Councillor Lucy Carew
Be it resolved Councillor adjourn the meeting at 7:15 p.m.
Motion carried.