

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special meeting on the 28th day of April, 2009 at 9:00 a.m. in the Council Chambers to discuss the Applications for the Building Canada Fund - Intake 2 and the Infrastructure Stimulus Funding. Mayor D. Fawcett, Deputy Mayor B. Hill, Councillor J. Crowe, Councillor J. Elliott and Councillor B. Kumprey were present. Denise Holmes, CAO/Clerk-Treasurer, Allen Braiden, Road Superintendent and Glenn Clarke, RJ Burnside and Associates were also present. Mayor Fawcett presided.

Funding Applications

Glenn Clarke spoke on the Horning's Mills Reconstruction of Main Street Project and updated Council on the costing as a result of a "walk-about" with Mayor Fawcett and Allen Braiden on April 17, 2009. The original cost estimate, received in 2008, was \$675,000 and the current estimate now stands at \$885,178.00. The two different applications were discussed and the CAO advised that under the Building Canada Fund Intake 2, there is no statement required attesting that the project would not have been completed without the funding. As a result, the Township will be applying for the BCF Intake 2 for the Horning's Mills Project. The Stimulus Fund was also discussed. It was decided that we would apply for the north end bridge under this application as the Township has already budgeted monies for the Horning's Mills Project in this year's budget but did not take into account the full amount for the bridge. If the Township is successful in both applications, the monies already allotted in the budget will be used for other projects that had to be removed from the budget. There was discussion regarding other projects that could be applied for under this funding but it was decided that we would only apply for the one project under the Stimulus Fund.

Moved by Hill and Crowe that Council make an application under the Building Canada Fund Communities Component Intake 2 for the reconstruction of the Main Street in Horning's Mills. Carried.

Moved by Hill and Crowe that the Council request and directs RJ Burnside and Associates to complete the application process applying for funding to complete the reconstruction of Horning's Mills Main Street under Building Canada Fund Communities Component - Intake 2. Carried.

Moved by Kumprey and Elliott that Council make an application under the Infrastructure Stimulus Fund for the North-end bridge on Main Street in Horning's Mills. Carried.

9:30 a.m. - Moved by Crowe and Hill that we adjourn this Special Meeting of Council. Carried.

MAYOR

CLERK