

**CALL TO ORDER:**

Mayor Flewwelling called the meeting to order at 6:00 p.m.

**ATTENDANCE:**

Mayor Mark Flewwelling	Deputy Mayor Catherine MacLeod
Councillor Harley Hunt	Councillor Doug Bobbitt
Councillor Patsy Shay	Councillor Sharon Loder

Clerk Treasurer Don Smith

**CONFLICT OF INTEREST:** There were no declarations of Conflict of Interest.

**APPROVAL OF AGENDA:** Mayor Flewwelling called for a motion to approve the agenda.

<b>M/S/C (Shay/Loder)</b>	<b>Motion to approve the agenda for the June 14, 2016 Special Meeting.</b>
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**NEW BUSINESS:**

**Clean Water and Wastewater Fund Application**

Council has on record an application filed under the New Building Canada Fund – Small Communities Fund to construct a sewer system extension on Cougle Road and Earnhardt Road. It was recommended by MP Alaina Lockhart’s office to submit an application for the same project under the new Clean Water and Wastewater Fund. The application has been prepared and submitted however a resolution of Council is required to support the application.

<b>M/S/C (Hunt/Loder)</b>	<b>Motion to authorize the preparation and submission of an application to construct a sewer system extension on Cougle Road and Earnhardt Road under the Clean Water and Wastewater Fund.</b>
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**ADJOURNMENT:**

There being no further business, Mayor Flewwelling called for a motion to adjourn.

**M/S/C (Hunt/Shay) Motion to adjourn the Council Meeting.**

The meeting adjourned at approximately 6:10 p.m.