A special meeting of the Municipal Council for the Municipality of the County of Pictou was held in the Council Chambers of the Municipal Administration Building on Monday, June 20, 2016 at 9:05 p.m.

PRESENT

Dist. 1 Clr. Sally Fraser

- 2 Clr Deborah Wadden
- 3 Darla MacKeil, Councillor Elect
- 4 Warden Ronnie Baillie
- 5 Clr. Robert Parker
- 6 Clr. Jim Turple
- 7 Clr. David Parker
- 9 Clr. Larry Turner
- 10 Clr. Jamie Davidson
- 11 Deputy Warden Andy Thompson
- 12 Clr. Chester Dewar
- 13 Clr. Randy Palmer
- 14 Clr. Scott Johnston

ABSENT

Dist. 8 Clr. Leonard Fraser

IN ATTENDANCE

Brian Cullen, CAO/Municipal Clerk Treasurer Ebon MacMillan, P. Eng., Director of Public Works & Development Karen E. Cornish, Deputy Municipal Treasurer Carolyn MacIntosh, Deputy Municipal Clerk Jane Johnson, Recording Secretary

PURPOSE OF MEETING

The purpose of the meeting was to consider recommendations from the Property Services Committee on the selection of project priorities for submission to the Clean Water & Wastewater Fund.

MOTION – CLEAN WATER & WASTEWATER FUND PRIORITIES

It was moved by Deputy Warden Andy Thompson and seconded by Councillor Scott Johnston that the Municipality provide the Federal and Provincial Governments details on the capital priorities of the Municipality of the County of Pictou. The prioritization is:

- i) Upper Plymouth/McLellans Brook Wastewater Project;
- ii) Springfield Estates Water and Wastewater Project; and
- iii) Abercrombie Wastewater Extension.

Motion carried.

ADJOURN

It was moved by Clr. D. Parker and seconded by Clr. Davidson that the meeting adjourn.

Motion carried. (8:05 p.m.)

Ronald Baillie Warden

Carolyn MacIntosh Deputy Municipal Clerk