



MINUTES
Emergency Council Meeting
Thursday, March 11, 2025
Town Office

COUNCIL MEMBERS PRESENT	Deputy Mayor, Jennifer Shears Councillor, Patricia Cullihall Councillor, Tony Smith Councillor, Keith Granter
ABSENT	Mayor, Jason Cullihall Councillor, Wilfred Ellsworth
STAFF PRESENT	Town Clerk Manager, Julie Town Clerk Assistant, Tracy Reid,

1.0 CALL TO ORDER

Meeting called to order by Deputy Mayor Jennifer Shears at 4:15pm.

2.0 ADOPTION OF MINUTES

No minutes to adopt.

3.0 ERRORS AND OMISSIONS

No errors or omissions.

4.0 GUEST PRESENTATION

No guests or presentations.

5.0 BUSINESS ARISING FROM MINUTES

No minutes reviewed.

6.0 NEW BUSINESS

6.1 CCBF Capital Investment Plan Application for New Pump at Lift Station

The Town Clerk Manager contacted the Manager of the Canada Community-Building Fund to inquire about emergency funding options. They provided two alternatives:

1. The Town could use funds available through their CCBF allocation for the year. It is recommended that a replacement pump be requested, as repairs would not be eligible for funding.
2. The Town could apply for a Special Assistance Grant for emergencies, which is a cost-sharing program. For this type of repair, the funding would be split 90/10 if approved.



12.0 NEXT MEETING

Public Council Meeting Tuesday, January 21st at 7:30pm at Community Hall
Council Privileged Meeting Tuesday, January 14th at 7:30pm.

13.0 ADJOURNMENT

Motion #039-2025 Moved by Councillor Smith.

BE IT RESOLVED that the meeting adjourned at 4:17pm.

All in Favour: Deputy Mayor J. Shears
Councillor P. Cullihall
Councillor K. Granter
Councillor T. Smith

Opposed: 0

Abstaining: 0

Motion Carried

Signature: _____

Mayor

Date: _____

March 19/25

Signature: _____

Town Clerk Manager

(Acting)

Date: _____

March 19/25