

**VILLAGE OF THORSBY**  
**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**March 31, 2015**  
**6:00 PM**

Call to Order: The Special Council meeting was called to order by Mayor Rasch at 6:00 P.M.

Present: Mayor: Barry Rasch  
Deputy Mayor: Ken Beleshko  
Councillors: Bob Burnett  
Rick Hart  
Lloyd Jardine  
Town Manger Christine Burke

1. **Sewer Lift Mitigation Project**

Further to direction from Council to prepare a grant application for the Small Communities Fund Town Manager Burke updated Council on the prepared application for the addition of an equalization storage cell for the Sewer Lift Station to reduce risk to the environment and of sewer backup into residential properties due to insufficient capacity to handle high demands during periods of extreme weather. The project was brought forward for Council approval.

The project if successful would be funded 1/3, 1/3 and 1/3 by the municipality, the Provincial Government and the Federal Government. The estimated cost to the Village would be \$333,000 plus estimated ineligible costs of \$50,000.0 with total costs expected to be \$1,049,000.00

2015-110 Moved by Mayor Rasch that Council approve support of the Sewer Lift Mitigation Project.  
*Carried.*

2015-111 Moved by Councillor Jardine that Council support the grant application to the Small Communities Fund for the Sewer Lift Mitigation Project  
*Carried*

**ADJOURNMENT**

2015-112 Moved by Councillor Hart 6:20 P.M.  
*Carried.*

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Barry Rasch, Mayor

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Christine Burke, Town Manager

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April 14, 2015  
Date Adopted