

SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF OXBOW

AUGUST 25, 2016

MINUTES

1. **Present:** Mayor D. Ching; Councilors D. Dunnigan, E. Thompson, R. Ching, R. Goodward, C. Rutledge and Chief Administrative Officer D. Bailey.
2. **Absent:** Councilor M. Barnes
3. **Call to Order:** Meeting was called to order by Mayor Ching at 4:00pm.
4. **Low Pressure Sewer System**

Councilor Rutledge excused himself from discussion related to the continuation of the low pressure sewer system project.

259-16

Thompson/Dunnigan

Be it resolved by the Council of the Town of Oxbow that:

- i) the town proceed to install the main line of the low pressure sewer system;
- ii) new pumps and tanks be installed on the property of those property owners who have signed the Agreement with the town and contractor if the Agreement is signed by Friday, September 2nd;
- iii) where a property owner does not sign the agreement the property owner will be responsible for installing the pump and tank as specified by the town at their own expense;
- iv) the Chief Administrative Officer be directed to prepare a bylaw which provides Council with the authority to direct property owners to connect their property, by connections approved by the town, with all or one of the sanitary sewers, storm sewers and waterworks of the town pursuant to Section 49 of the *Local Improvements Act 1993*.

Carried

Councillor Rutledge rejoined the meeting at 4:45pm.

260/16

Thompson/Goodward

Be it resolved by the Council of the Town of Oxbow that Motion 252-16 be rescinded.

Carried

261-16

Thompson/Goodward

Be it resolved by the Council of the Town of Oxbow that the costs borne by the town to install the sewer and water line from the end of Park St. to the North East corner of the property identified as NW ¼ 23-3-2-W2M Parcel K be charged to the property owner.

Carried

5. Adjourn

262-16

Rutledge/Dunnigan

Be it resolved by the Council of the Town of Oxbow that this meeting now adjourn.

Carried

Meeting adjourned at 5:05pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER