

Cornwall, Prince Edward Island

**Emergency Meeting of Council**

Thursday, November 29, 2012 at 4:30 PM

**Mayor Glen 'Barney' Fullerton presiding**

**Present:** Deputy Mayor Corey Frizzell  
Councillor Parker Beer  
Councillor Peter Meggs  
Councillor Minerva McCourt  
Councillor Marlene Hunt  
Councillor Irene Dawson

**Also:** Kevin McCarville - Chief Administrative Officer

Mayor Fullerton called the meeting to consider making an application for funding under the Building Canada Funds – Unallocated Funds.

Councillor Hunt noted her objection for having an emergency meeting.

Council was advised applications are being accepted until December 17, 2012 for the \$1.6 million remaining in the Fund. Project eligibility is limited to these categories: water, waste water, and disaster mitigation.

Council was further advised projects must be construction ready (ready to go to tender) with pre-design work completed.

The Town has at least half a dozen projects pending, however only one is ready for tender. Staff is recommending the Town submit the Trans Canada Highway to James Street sewer line upgrade project.

**Moved by Councillor Irene Dawson**

**Seconded by Councillor Peter Meggs**

**RESOLVED:**

The Town of Cornwall apply to the Building Canada Fund for an upgrade to the James Street/Trans Canada Highway sewer line acknowledging the Town is committed to covering its share of the project.

Councillors Dawson, Beer, Meggs, Frizzell and McCourt voted for the Motion.  
Councillor Hunt voted against the Motion.

CARRIED 2012-11-1929

ADJOURNMENT

The meeting adjourned at 4:45 PM.

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GLEN 'BARNEY' FULLERTON  
MAYOR

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KEVIN MCCARVILLE  
CAO