



TOWN OF CORNWALL RESOLUTION

DATE: April 17, 2019

COMMITTEE: INFRASTRUCTURE (I)

MOTION NUMBER: I-03-2019 ~ Wastewater System Upgrades

MOTION CARRIED ✓ 5-0

MOTION LOST _____

MOTION WITHDRAWN _____

Moved by Councillor *Shane McGuigan* Shane McGuigan

Seconded by Councillor *Peter Meggs* Peter Meggs

RESOLVED:

Whereas: The Town of Cornwall Water and Sewer Utility Wastewater Infrastructure is in need of significant upgrades; specifically, to the North River and Cornwall Lagoons and the Supervisory Control and Data Acquisition (SCADA) System,

And Whereas: The Town has applied for fifty percent (\$324,928.45) of the required funds for this project through the Municipal Strategic Component of the Gas Tax program,

Therefore, Be It Resolved: That the Town of Cornwall approve submitting a Capital Investment Plan application under the Direct Allocation program of the Gas Tax Fund for forty percent (\$259,942.76) of the Town of Cornwall Wastewater Systems Upgrade Project.