TOWN OF CORNWALL
RESOLUTION

DATE: **September 15, 2021**

COMMITTEE: **INFRASTRUCTURE (I)**

MOTION NUMBER: **I 13-2021 ~ Capital Area Utility Commission Study**

MOTION CARRIED 5-0 ✓

MOTION LOST _____

MOTION WITHDRAWN _____

Moved by Councillor E Barnes **Elaine Barnes**

Seconded by Councillor _____ **Cory Frizzell**

RESOLVED:

Whereas: There have been ongoing discussions among the capital area municipalities' (Cornwall, Charlottetown, Stratford) mayors/councils and staff regarding the eventual establishment of a Capital Area Water/Sewer Commission, and these discussions have arrived at a point where more concrete information and data is required to move these discussions forward,

And Whereas: It has been recommended by the CAO's of the three municipalities that a consultant be engaged to study the matter and provide the required foundational information required for such an endeavour,

And Whereas: The application would be similar to other joint initiatives with the three communities and be cost shared on a pro rated basis per the populations of the communities,

And Whereas: The Municipal Strategic Component of the Canada Community Building Fund has funding available for such studies,

Therefore, be it Resolved: That the Town of Cornwall approve applying, in conjunction with Charlottetown and Stratford, to the Municipal Strategic Component of the Canada Community Building Fund for the Capital Area Utility Commission Study in the amount of two hundred thousand dollars ($200,000) the estimated total eligible costs of the project exclusive of HST; with the Town of Cornwall portion not to exceed twenty thousand dollars exclusive of HST regardless of the degree of funding, if any, approved under the MSC.