

Minutes of a Special Meeting of Amherst Town Council

Held in Council Chambers

Monday, January 10, 2011 at 4:15 PM

PRESENT: Mayor Robert Small
Deputy Mayor George Baker
Councillor Robert Bird
Councillor Dale Fawthrop
Councillor David March
Councillor Terry Rhindress
Greg Herrett, CAO
Vince Arbing, Treasurer
Ben Pitman, Director of Transportation and Public Works
Rebecca Purdy, Executive Assistant

REGRETS: Councillor Robert Angel

1. CALL TO ORDER

This special meeting of Amherst Town Council was duly called and advertised. The purpose of the meeting is to allow Council to consider the following two issues: Robie Street Reconstruction Project and Request Funding Extension from Senior Levels of Government.

1.1 Approval of the Agenda M-1101-01
Moved by Councillor Rhindress, seconded by Councillor Fawthrop to approve the agenda as circulated.

MOTION CARRIED

2. REQUEST FOR DECISION

2.1 Robie Street Reconstruction Project, RFD#2010115 M-1101-02
Moved by Councillor March, seconded by Deputy Mayor Baker that Council approve the reconstruction of Robie Street to include replacement of the water main, sewer main, complete reconstruction of the street and the construction of curb and sidewalk, at a total cost of \$269,000 to be funded under the Build Canada Fund in the 2011 Capital Budget.

MOTION CARRIED

2.2 Extension of Funding, RFD#2010115 M-1101-03

The following resolution was moved by Councillor Fawthrop and seconded by Councillor Bird:

WHEREAS the federal and provincial governments will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province of Nova Scotia will cease after October 31, 2011;

AND WHEREAS the Town of Amherst has asked the provincial government for an extension to Federal and Provincial funding to October 31, 2011 for the following project:

Project Number	Project title	Total eligible cost	Federal contribution
26940	Town of Amherst – Robie Street Reconstruction	\$269,000	\$89,693

THEREFORE BE IT RESOLVED THAT the Town of Amherst attests that it will continue to contribute its share of the required funding for the aforementioned project;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province/Territory;

AND BE IT FURTHER RESOLVED THAT the Town of Amherst will ensure that the project will be completed.

MOTION CARRIED

3. ADJOURN

On motion by Councillor Rhindress, the meeting adjourned at 4:20 PM.

APPROVED BY:

**Gregory D. Herrett, CA
Town Clerk and Chief Administrative Officer**

**Robert Small
Mayor**