

**TOWN OF LOCKEPORT
SPECIAL COUNCIL MEETING
THURSDAY, OCTOBER 9, 2014
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR LONNIE TOWNSEND AND COUNCILLOR JOANN SWIMM

REGRETS: COUNCILLOR DAYLE ESHELBY AND COUNCILLOR ERROL LEIGH WILLIAMS

1/ Call to order

The Special Council Meeting was called to order by Mayor Huskilson at 1:30 p.m.

2/ Approval of agenda

10-09-14-01

**It was duly moved and seconded that the agenda be approved as presented.
Motion Passed**

3/ Federal Gas Tax funds Re: Dunes Revetment Project

10-09-14-02

It was duly moved and seconded that Council of the Town of Lockeport utilize \$21,786 of the Federal Gas Tax to fund 50% the Crescent Beach Dunes Revetment project.

Motion Passed

4/ Federal Gas Tax funds Re: North Street Drainage

10-09-14-03

It was duly moved and seconded that Council of the Town of Lockeport utilize \$14,465 of the Federal Gas Tax to fund drain upgrades on North Street.

Motion Passed

5/ Federal Gas Tax funds Re: Weir Trough Replacement

10-09-14-04

It was duly moved and seconded that Council of the Town of Lockeport utilize \$10,000 of the Federal Gas Tax to fund the replacement of the Weir Trough on the Wastewater Treatment system.

Motion Passed

6/ Approval of five year Capital Investment Plan

10-09-14-05

It was duly moved and seconded that Council of the Town of Lockeport approve the 2014/2015 five year Capital Investment Plan as presented.

Motion Passed

7/ University of Waterloo research team proposal Re: Climate Change Adaptation

10-09-14-06

It was duly moved and seconded that Council commit to participating in a master's research on climate change project proposed by students of the University of Waterloo to be conducted on the Town of Lockeport in November, 2014.

Motion Passed

8/ Adjournment

There being no further business, It was duly moved and seconded that the meeting be adjourned. Time 1:40 p.m.

Motion Passed