

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2008-27

Municipal Council Chambers, 859 Melrose Road, Shannonville
Friday November 21, 2008 at 9:00 am

The meeting was called to order at 9:00 a.m. The special meeting was called at the request of Council to deal with our Building Canada Fund application due by 5pm November 21, 2008

PRESENT: Margaret Walsh Reeve
 Fred Lang Deputy Reeve
 Iain Gardiner Councillor
 Steve Mercer Clerk-Treasurer

ABSENT: Chris Brady –work
 Rick Phillips - committed

Declaration of Pecuniary Interest: None declared

MOVED BY: Councillor Iain Gardiner

SECONDED BY: Deputy Reeve Fred Lang

WHEREAS the Council of the Corporation of Tyendinaga Township is experiencing an infrastructure deficit

AND WHEREAS Council is pleased about the announcement of the Canada Ontario Building Canada Fund

AND WHEREAS Council recognizes that the due date for this intake of funding is Friday November 21, 2008

THEREFORE BE IT RESOLVED that this Council wishes to apply for funds under this program

BE IT FURTHER RESOLVED THAT Council supports an application be submitted for resurfacing of 31.34 km surface treated roadway in Tyendinaga Township.

CARRIED

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Council approves of the proposal designed and tabled by the Clerk at this meeting to be the proposal to be submitted under the application.

MOVED BY: Deputy Reeve Fred Lang

SECONDED BY: Councillor Iain Gardiner

That this Regular Council Meeting be adjourned at 9:15 am.

CARRIED

Margaret Walsh, Reeve

Steve Mercer, Clerk-Treasurer