

# SPECIAL COUNCIL #25-95

August 28, 1995  
5:00 p.m.  
140/95

## PRESENT

A special meeting of Council was held with the following members present: His Worship Mayor Ron Martelle, Aldermen Denis Carr, Dean Hollingsworth, Brian Lynch, Claude Poirier, Naresh Bhargava, Chris Savard, Brian Sylvester, Chuck Charlebois, and Susan Carter.

## ABSENT

Alderman Dick Aubry.

## IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Steve Alexander, Frank McDonald, Dave Fielding and D.Labelle-Gélinas, Recording Secretary.

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## DISCLOSURE OF INTEREST - NONE

## COMMUNICATION:

### #1 PROPOSAL AWARD FOR THE INSTALLATION OF A WATER DISPENSING STATION:

It was moved by Aldermen Denis Carr and Brian Lynch that Council approve the proposal submitted by Total Meter Services Inc. at a cost of \$50,000.00.

It was then moved by Aldermen Chuck Charlebois and Dean Hollingsworth that:

- a) This matter be referred back to Administration in order to provide Council with the City's cost price to produce the water;
- b) The price charged in selling water to the Township of Cornwall;
- c) Can Municipal employees build the water dispensing system without the need to contract out; and
- d) That administration provide Council with suggested fees to sell municipal water.

## MOTION CARRIED

It was then moved by Aldermen Denis Carr and Chuck Charlebois that the practice of people using fire hydrants, without permits, be curtailed as soon as possible.

## MOTION CARRIED

Council no.25-95  
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**#2. PITT STREET RECONSTRUCTION**

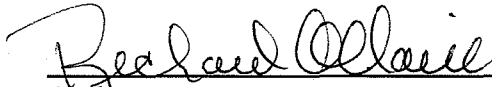
Mr. Bob Kilger, Federal Member of Parliament was present this evening to provide Council with an update on funding under the Canada/Ontario Infrastructure Program. Following Mr. Kilger's update;


It was moved by Aldermen Denis Carr and Naresh Bhargava that Council endorse the reconstruction of Pitt Street as a high priority capital project; and

That the Federal Member of Parliament be urged to continue making representation for the City of Cornwall to obtain infrastructure funding in 1996 for this project.

**MOTION CARRIED**

Adjournment: 6:00 p.m.

  
Clerk

  
Mayor

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Recording Secretary