

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BLACK
DIAMOND, IN THE PROVINCE OF ALBERTA, HELD MARCH 12, 2009
AT 2:25 P.M. IN THE TOWN OFFICE**

PRESENT Mayor Sharlene Brown
Councillors Michel Jackson, Bill Price, Mike Ross and Judy Thomson
Town Manager Joanne Irwin

ABSENT Councillor Tyler Bray was ill and unable to attend and Councillor Sharon Hart had a work conflict and was unable to attend.

ORDER Mayor Sharlene Brown called the meeting to order at 2:25 p.m.

ITEMS **Building Canada Grant Application**
Town Manager Joanne Irwin presented Council with an update on possible upcoming capital projects that could be considered for the Building Canada Grant.

Res. 2009-077 Moved by Councillor Michel Jackson that Council agree to apply for the Building Canada Grant for funding for the installation of new technology water meters to be installed in the buildings/residences in the Town of Black Diamond and to also apply for funding for the installation and extension of the watermain and the wastewater mains on 1st Avenue SE including the overlay on 3rd Street SE for the future use of the residences located in this area that currently do not have access to the water/wastewater system that the remainder of the residences do and provide the ability for an increase in the number of households provided with safe drinking water and wastewater services in the Town of Black Diamond and that Council further agree to:

- ◆ accept the terms and conditions of the Building Canada Grant Program;
- ◆ confirm that an open tendering process will be used;
- ◆ manage the construction of the project(s) selected;
- ◆ fund the municipal share of the construction costs;
- ◆ fund ongoing operation and maintenance;
- ◆ follow any mitigation measures as required by the Canadian Environmental Assessment Act

UNANIMOUSLY CARRIED

Res. 2009-078 Moved by Councillor Michel Jackson that Council agree to adjourn the meeting at 2:40 p.m.

UNANIMOUSLY CARRIED

MAYOR

TOWN MANAGER