

May 25<sup>th</sup>, 2015 - Special Council Meeting Agenda

**1. Call to Order:**

**/15**

WHEREAS all members of Council have been notified of this Special Council Meeting called for the purpose that we apply for funding for the upgrade of the Lowe Farm Lagoon upgrade;  
NOW THEREFORE BE IT RESOLVED THAT this Special Meeting be now called to order.

**/15**

WHEREAS the Lowe Farm Lagoon is in need of an upgrade;  
  
AND WHEREAS preliminary engineering and cost estimates have been prepared which estimate that the total upgrade cost could be approximately \$1,600,000;  
  
NOW THEREFORE BE IT RESOLVED THAT we make application to the Building Canada Small Communities Fund for funding the upgrade to the Lowe Farm Lagoon.

**/15**

WHEREAS the Lowe Farm Lagoon is in need of an upgrade;  
  
AND WHEREAS preliminary engineering and cost estimates have been prepared which estimate that the total upgrade cost could be approximately \$1,600,000;  
  
NOW THEREFORE BE IT RESOLVED THAT we make application to the Manitoba Water Services Board for funding the upgrade to the Lowe Farm Lagoon.

**2. Adjournment:**

**/15**

BE IT RESOLVED THAT this Special Meeting of Council be adjourned at .

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**REEVE**

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**CAO**