

**TOWN OF LOCKEPORT
EMERGENCY COUNCIL MEETING
MINUTES
MARCH 5, 2024**

PRESENT: Mayor Cory Nickerson, Deputy Mayor Dawn Demings-Taylor, Councillor Kent Balish, Councillor Dayle Eshelby, Councillor Mary Meagher and Town Clerk/Treasurer, June Harding

The purpose of the Emergency Meeting was to make a financial decision that is needed regarding the Evaluation/Assessment Report that has been completed on the Wastewater Treatment Plant. Due to the recommendations from CBCL Engineering that the Town of Lockeport's Wastewater Treatment Plant needs to have Option 1(UV) and Option 2 (Sludge) of the report completed, for the plant to run more efficiently, the following motion was made:

It was duly moved and seconded that the Town Clerk/Treasurer be authorized to transfer \$61,155.00 from the Operating Reserve Account to the General Operating Account, to cover the additional cost of Option 1 and Option 2 of the Evaluation/Assessment Report that has been completed on the Town of Lockeport Wastewater Treatment Plant, by CBCL Engineering. The total cost of the project will be approximately \$710,700.00 which encompasses funding of \$189,000 from the Province of Nova Scotia, \$226,800 from the Federal Government, \$233,745 from the Fall Debenture and the additional \$61,155 from the Town of Lockeport. Motion Passed

**Mayor
Cory Nickerson**

**Town Clerk/Treasurer
June Harding**

