



### OWSWAP 3 FUNDING

R-140-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That staff be directed to amend resolution #74-11 and to make the OSWAP 3 funding application for \$788,400. Carried.

Treasurer Valerie Nesbitt was directed to utilize \$120,000 from the 2011 OMPF for the purpose of the construction of the Mathison property dam, bringing the total to \$400,000. That \$48,200 from the OMPF funding go towards policing costs and that the balance of the OMPF funding be reviewed at the time of final budget, but it is proposed that the balance be used of the WPCP project Shortfall.

The meeting reconvened at 3:34 P.M.

Councillor Ellis and Councillor Pomeroy absent.

Staff present Dianne Hill, CAO and Ray Haines Manager of Fire and Emergency Measures.

R-141-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That this meeting move into closed session at 3:35 P.M. under Section 239 of the Municipal Act to consider matters affecting the property of the municipality. Carried.

R-142-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the meeting rise from closed session at 5:13P.M.. Carried.

R-143 -11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That staff be directed to move forward with the encroachment agreement with Mr. Halcovitch, to ensure his encroachments are removed by spring. Carried.

R-144 -11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the CAO be directed to send a letter to the Lion's Club requesting any assistance they could provide to reduce the cost of hydro at the community centre. Carried.

R-145-11 Moved by Councillor Martin  
Seconded by Deputy Reeve Sharpe

That the Council of the Township of Havelock-Belmont-Methuen make application for the Healthy Communities Grant, to provide training for coaches, volunteers, officials and parents operating various sports clubs to achieve the High Five and to deliver a variety of food skills programs and workshops, develop and enhance alternatives to sports based recreational opportunities and integrate injury prevention education, all geared to children, youth, seniors and low income individuals. Carried.

**Confirmation By-Law:**

R-146-11 Moved by Councillor Martin  
Seconded by Deputy Reeve Sharpe

That the by-law to confirm the proceedings of the meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen held on February 14, 2011 be read a first, second and third time and be finally passed in open council this 14<sup>th</sup> day of February 2011, and be numbered By-Law No. 2011– 17.  
Carried

**Adjournment**

R-147-11 Moved by Deputy Reeve Sharpe  
Seconded by Deputy Councillor Martin

That the meeting be adjourned at 5:14 p.m.  
Carried

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Reeve

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CAO/ Deputy Clerk