

COMMITTEE OF THE WHOLE REPORT
FOR THE MONTH OF SEPTEMBER, 2009

The Committee has met once since the last Council Meeting.

The Committee reviewed a report from the Chief Financial Officer regarding the Capital Investment Plan.

I move that Council accept the recommendation of the Chief Financial Officer and the Committee of the Whole and approve the five year Capital Investment Plan as follows:

Evanston Sewer Project	-	\$2,225,000
Arichat Sewer Project	-	\$ 750,000
West Arichat Sewer Project	-	\$7,400,000

The Committee reviewed the borrowing resolutions for the Arichat Sewer Project and the Evanston Sewer Project.

I move that Council accept the recommendation of the Chief Financial Officer and the Committee of the Whole and approve borrowing resolutions for the Arichat Sewer Project to a maximum of \$450,000 and the Evanston Sewer Project to a maximum of \$1,000,000.

The Committee reviewed grant requests from the Isle Madame Boat Club, Development Isle Madame, the Riverdale Community Services Society, the River Bourgeois Community Services Society and the St. Peter's Economic Development Organization.

I move that Council accept the recommendation of the Committee of the Whole and that the following grant request be approved:

- Isle Madame Boat Club/Municipal District Activity - \$20,000, District #1 in the amount of \$9,300
- DIMA/Municipal District Activity - \$5,000 Fund, Districts #1, 2, 3 and 4 in the amount of \$400 (\$100 per district)
- Riverdale Community Services Society/Municipal District \$20,000 Fund, Dist #5 in the amount of \$3711.33
- River Bourgeois Community Services Society/Municipal District \$20,000 Fund, District #7 in the amount of \$1875.00
- St. Peter's Economic Development Organization/Municipal District \$20,000 Fund, District #8 in the amount of \$3,000

The Committee reviewed a request regarding municipal take-over of subdivision roads.

I move that Council accept the recommendation of the Committee of the Whole and that the Municipality not take over subdivision roads at this time.

This concludes the monthly report of the Committee of the Whole, and I move its adoption.