



Subject: *Resolution of Council to Support FCM Funding Application for Servicing Study*
To: Executive Committee
Date Prepared: June 2021
Related Motions: C21(53)
Prepared by: Fred Whynot, P. Eng., Manager of Engineering & Technical Services
Approved by: Jesse Hulsman, P. Eng., Director of Infrastructure & Operations

Summary

Further to an I&O staff report to the Executive Committee in February 2021 titled “2021 Funding Application Endorsements”, Staff applied to the Federation of Canadian Municipalities (FCM) for funding support of our Servicing Study. FCM has since reviewed our application and have requested that Council provide signed and dated documentation of a specific resolution to support further consideration of the application.

The FCM has requested a specifically worded Council Resolution that authorizes and supports this Asset Management project. The resolution needs to demonstrate that it has been passed by Council and must include the specific funding dollar amount committed, that is not covered by the FCM grant or other identified external resources. The resolution must be supplied as, and certified as, an official excerpt of the minutes of Council by the official having the authority to do so and must be signed and dated.

Financial Impact Statement

Should the application be successful, the Municipality of East Hants may receive funding up to \$50,000. Our proposed project has received positive remarks from the FCM to date.

Recommendation

That an updated resolution of Council be made to support the funding application.

Recommended Motion

The Infrastructure and Operations Committee recommends that Council endorse the following statement;

“Be it resolved that the Council of the Municipality of the District of East Hants directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for a Servicing Capacity Study. Be it therefore resolved that the Municipality of the District of East Hants commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- Review of the current capacity of the Shubenacadie Water Treatment Plant and Milford Wastewater Treatment Plant and compare the capacity to future population treatment requirements;*
- Computer modeling of existing water, wastewater, and storm systems;*
- Desktop review of existing water, wastewater, and storm sewer systems and projected renewal times and cost estimates based on age, materials, break history, other.*

Be it further resolved that the Municipality of the District of East Hants commits \$200,000 from its budget toward the costs of this initiative.”