

MINUTES OF THE SPECIAL COUNCIL MEETING - APRIL 22, 1997

Present:

Chairman

Mayor John W. Rainforth Deputy Mayor Michael J. Munday Councillor Bruce H. Morse Councillor
John P. Prall Councillor Michael E. Trinacty Judith Mitchell, Town Clerk

Absent:

Councillor Ronald G. Reeves Councillor Gary W. Whittier

1.

The Chairman called the meeting to order at 7: 02 p. m .

2.

The purpose of the meeting was to put approvals in place for an Issuing Resolution for long-term borrowing for the Berwick Electric commission, as applied for previously. To that end, the following resolution was put forth:

Issuing Resolution: \$150,000 Debenture

It was moved and seconded by Deputy Mayor Munday and Councillor Prall that Council approve issuing a \$150,000 debenture to cover Berwick Electric Commission's Capital Purchases relating to the Berwick North Substation Project (i. e. NSPI Substation and six 12KV Voltage Regulators) .

Motion carried.

A copy of the Issuing Resolution is attached to the official minutes and forms a part of the motion.

3.

Council went into Committee-of-the-Whole at 7: 05 p. m. to discuss a matter of a confidential nature. Regular council resumed at 7: 10 p. m.

4.

There being no further meeting at 7:11 p.m.

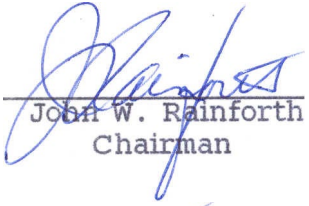
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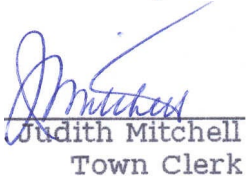
Chairman

adjourned

the



John W. Rainforth
Chairman



Judith Mitchell
Town Clerk

