



RESOLUTION 13-20

DATE: February 28, 2013

MOVED BY: Jack McMillan

SECONDED BY: Lou Addison

WHEREAS the heating system in the Gogama EMS base requires repair or replacement of 2 above ground oil tanks that no longer meet Technical Standards Safety Authority (TSSA) standards and must be replaced and;

WHEREAS a third 500 gallon underground oil tank which has not been used for more than 2 years must now be remediated according to TSSA standards and;

WHEREAS the costs associated with these repairs and remediation are currently unknown due the Ministry of Environment testing requirements and the approved DSB 2013 Budget did not allocate any funds for this type of major repair.

THEREFORE BE IT RESOLVED THAT the Board approves the repair or replacement of the heating system in the Gogama EMS base and further approves the remediation of the underground oil tank pursuant to TSSA standards and Ministry of the Environment legislation and;

FURTHER BE IT RESOLVED THAT the Board authorizes the CAO to withdraw from the DSB Working Funds Reserve in order to pay for these expenses.

Carried

Leslie Gamble

CHAIR

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