

Capital Budget discussions continued from the February 27, 2023 meeting.

**Resolution # 03/06/23 COW - 02**

**Moved by:** Mike Hinchberger

**Seconded by:** Bill Stewart

That Council direct staff that 9653 Downtown Sound System in the amount of \$70,000 be removed from the 2023 capital budget and deferred for consideration in the 2024 capital budget.

Carried.

**Resolution # 03/06/23 COW - 03**

**Moved by:** Bill Stewart

**Seconded by:** Amanda Steinhoff-Gray

THAT Council direct staff to defer 9542 Investigate Tiverton Water Supply Alternatives in the amount of \$200,000 until a staff report is received.

Carried.

**Resolution # 03/06/23 COW - 04**

**Moved by:** Bill Stewart

**Seconded by:** Mike Hinchberger

That Council direct Staff that G003 Water Meter Replacement Program and Software Upgrades be reduced to \$700,000 in the 2023 capital budget for 600 meters as a trial in Tiverton, Queen Street, and replacement of damaged units.

Carried.

**Resolution # 03/06/23 COW - 05**

**Moved by:** Mike Hinchberger

**Seconded by:** Doug Kennedy

THAT Council direct that staff change the scope of K066 DS - New CBO/Inspector Vehicle and K092 DS - New Inspector Vehicle so