

*Request for Decision United Townships of Head, Clara & Maria Council*

Type of Decision									
Meeting Date	Friday, October 17, 2014				Report Date	Tuesday, October-14-14			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

## #17/10/14/1201 – Approval to use Gas Tax funds for purchase of Water Softener

**Subject:**

Council approval of use of Gas Tax Funding for an improved water softener.

**RECOMMENDATION:**

That Council pass the following resolution authorizing use of Gas Tax funds to upgrade the current water softener system in the hall to improve the quality of water.

**WHEREAS** water systems are an allowed use for Gas Tax Funding;

**AND WHEREAS** our service provider has recommended the current water softener be replaced with a model which is more efficient and will produce a better product.

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to spend up to \$3,500 (plus HST) of Gas Tax Funding for replacement and installation of a new water softener for the hall/office facility.

**BACKGROUND/EXECUTIVE SUMMARY:**

Self-explanatory. Funds were not budgeted for this purpose. Staff require Council authorization to remove funds from deferred revenues for this purpose.

Recent problems with the current system have prompted service calls. It is recommended that the current softener be replaced.

**Options/Discussion:**

**Financial Considerations/Budget Impact:**

Minimal budget impact. Funds exist for specified Gas Tax Projects. Funds are to be used within three years of receipt.

**Policy Impact:**

As per policy

**Others Consulted:**

Mackinnon's

Approved and Recommended by the Clerk

Melinda Reith,  
Municipal Clerk