

SPECIAL COUNCIL MEETING – MINUTES

Minutes of the Special Council Meeting held on Friday, May 12, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



ELECTED OFFICIALS PRESENT

Mayor John McEwen (via telephone)
Councillor Ryan Froese
Councillor Kim Trowbridge
Councillor Paul Weverink

ELECTED OFFICIALS ABSENT

Councillor Ann-Marie Thiele

OTHERS PRESENT

Juli Kolby, Chief Administrative Officer
Luke Guerin, Operations Superintendent

NB: Council agreed to have Councillor Trowbridge act as Chair, in the physical absence of Mayor McEwen and the absence of Acting Mayor Thiele.

1. Call to Order

Councillor Trowbridge called the meeting to order at 4:39 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R97/2017

“THAT THE AGENDA BE APPROVED AS CIRCULATED.”

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. Delegations

Nil

5. Adoption of Minutes

Nil

6. Business Arising from Minutes

Nil

7. Consent Agenda

Nil

8. Items Removed from the Consent Agenda

Nil

9. Legislative Reports

Nil

10. Unfinished Business

Nil

11. New Business

(a) Spirit Park Expansion Project

It was MOVED and SECONDED:

R98/2017

“THAT COUNCIL APPROVE A MAXIMUM OF SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$17,750.00), PLUS UP TO FIVE HUNDRED DOLLARS (\$500.00) FOR CONVENTIONAL SEEDING, IF REQUIRED, EXCLUDING APPLICABLE TAXES, TO BE AWARDED TO GROUND X SITE SERVICES TO COMPLETE THE EXPANSION OF SPIRIT PARK PROJECT; AND STAFF TO REQUEST THAT GROUND X SITE SERVICES INCLUDE IN THEIR QUOTE CONVENTIONAL SEEDING AND THE RELOCATION OF ROCKS; AND THAT THE SPIRIT PARK EXPANSION PROJECT BE FUNDED FROM THE PARKS RESERVE.”

Mayor McEwen joined the meeting in person at 4:59 p.m. and Councillor Trowbridge remained seated as Chair.

CARRIED UNANIMOUSLY

12. Public Question Period

Nil

13. Adjournment

It was MOVED and SECONDED:

R99/2017 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

The meeting adjourned at 5:11 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved by:

J. McEWEN

John McEwen
Mayor