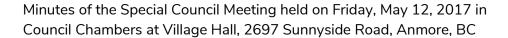
SPECIAL COUNCIL MEETING - MINUTES





ELECTED OFFICIALS PRESENT

ELECTED OFFICIALS ABSENT

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

CARRIED UNANIMOUSLY

"THAT THE AGENDA BE APPROVED AS CIRCULATED."

3. Public Input

R97/2017

Nil

4. <u>Delegations</u>

Nil

5. Adoption of Minutes

Nil

6. Business Arising from Minutes

Nil

7. Consent Agenda

Nil

8. <u>Items Removed from the Consent Agenda</u>

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 SECC

R99/2017 **"TO ADJOURN."**

CARRIED UNANIMOUSLY

Approved by:
J. McEWEN
John McEwen Mayor