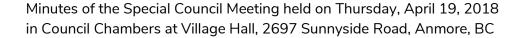
SPECIAL COUNCIL MEETING – MINUTES





ELECTED OFFICIALS PRESENT

ELECTED OFFICIALS ABSENT

Councillor Paul Weverink

Mayor John McEwen Councillor Ryan Froese Councillor Ann-Marie Thiele Councillor Kim Trowbridge

Ann-Marie Thiele

OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer

1. Call to Order

Mayor McEwen called the meeting to order at 5:08 p.m.

2. Approval of the Agenda

It was MOVED and SECONDED:

R82/2018 "THAT THE AGENDA BE APPROVED AS CIRCULATED."

CARRIED UNANIMOUSLY

3. Public Input

Nil

4. New Business

(a) Upper Spirit Park Redevelopment Construction – Award of Contract

It was MOVED and SECONDED:

R83/2018 "THAT THE MATTER OF UPPER SPIRIT PARK

REDEVELOPMENT CONSTRUCTION - AWARD OF

CONTRACT BE LIFTED FROM THE TABLE."

CARRIED UNANIMOUSLY

It was MOVED and SECONDED:

R84/2018

"THAT COUNCIL APPROVE THE AWARD OF PROJECT T17-01 SPIRIT PARK ENHANCEMENTS TO WESTERN WATERSHED DESIGNS INC. FOR A TOTAL CONTRACT PRICE OF \$329,825.08, INCLUSIVE OF GST."

MOTION DEFEATED

It was MOVED and SECONDED:

R85/2018

"THAT COUNCIL AUTHORIZE THE RELOCATION OF THE ELECTRICAL POLE ONTO VILLAGE PROPERTY; INSTALLATION OF IRRIGATION AND ELECTRICAL CONDUIT; INSTALLATION OF FOUR ADDITIONAL ELECTRICAL OUTLETS; RELOCATION OF THE TRACTOR; AND REPLACEMENT OF THE SEPTIC SYSTEM LID, TO A MAXIMUM AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000) TO BE FUNDED FROM THE PARKS RESERVE; AND THAT COUNCIL DIRECT STAFF TO FORWARD THE LANDSCAPE DESIGN TO A FUTURE REGULAR COUNCIL MEETING FOR CONSIDERATION BY COUNCIL, TO TENDER THE WORK."

CARRIED UNANIMOUSLY

5. Public Question Period

Nil

6. Adjournment

It was MOVED and SECONDED:

R86/2018 **"TO ADJOURN."**

CARRIED UNANIMOUSLY

The meeting adjourned at 5:33 p.m.

Certified Correct: Approved by:

C. BAIRD J. McEWEN

Christine Baird John McEwen

Manager of Corporate Services Mayor