



SPECIAL COUNCIL MEETING
March 11, 2020
5:00 P.M.
COUNCIL CHAMBERS

Present: Mayor Dave Heiberg
Councillor Pat Markin
Councillor Kelly Miller
Councillor Valerie Paice

Absent: Councillor Mattias Gibbs (*with notice*)
Councillor Travous Quibell (*with notice*)
Councillor Leigh Summer (*with notice*)
Youth Councillor Brenna Rice (*with notice*)

Staff: CAO, Chris Cvik
Director of Public Works, Mokles Rahman

- 1. CALL TO ORDER**
The meeting called to order at 5:00 p.m. with Mayor Heiberg presiding.
- 2. DELEGATIONS**
- 3. NOTICE OF NEW BUSINESS**
Mayor's Additions: None
Councillor's Additions: None
CAO Additions: None
- 4. ADOPTION OF AGENDA BY CONSENSUS**
- 5. DECLARATION OF CONFLICT OF INTEREST**
- 6. ADOPTION OF MINUTES**
- 7. BUSINESS ARISING OUT OF THE MINUTES**
- 8. PUBLIC HEARING**

9. STAFF REPORTS

SR1 WATER TREATMENT PLANT UPGRADE – RFP EVALUATION AND AWARD

RESOLUTION NO. 057/20

M/S Councillors Miller/Markin

"THAT Council accept the proposal for the Design Build received from The Industria Group for the upgrade of the Water Treatment Plant."

"THAT Council approve the award of the Design Build contract to The Industria Group and authorize the Mayor and CAO to sign a contract with The Industria Group, subject to budget approval by BC Hydro."

CARRIED

10. COMMITTEE REPORTS

11. BYLAWS

12. CORRESPONDENCE

13. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES

14. OLD BUSINESS

15. NEW BUSINESS


16. PUBLIC INQUIRIES

17. IN-CAMERA SESSION

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 5:35 pm.

Certified Correct:



Dave Heiberg, Mayor



Chris Cvik, Chief Administrative Officer