

VILLAGE OF BELCARRA MINUTES

SPECIAL COUNCIL MEETING
VILLAGE HALL
WEDNESDAY, JUNE 25, 2003
AT 7:00 A.M.

These are the minutes of the **Special Meeting** of the Municipal Council for the Village of Belcarra, held Wednesday, June 25, 2003, at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

**COUNCIL IN
ATTENDANCE:**

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Jamie Ross

ABSENT:

Councillor Jennifer Glover
Councillor Colin Richardson

STAFF IN ATTENDANCE:

Administrator, Moira McGregor
Building Inspector, Larry Scott

**Fire Protection Watermain
Construction Project on
Belcarra Bay Road (Salish
too Whiskey Cove Lane)**

1. Upon advice that there was a quorum present, Mayor Drew called the special meeting to order at 7:00 a.m.

Mayor Drew advised that the purpose of the Special meeting is to review the tenders received for the next phase of the Fire Protection Watermain construction project on Belcarra Bay Road from Salish Avenue to Whiskey Cove Lane.

APPROVAL OF THE AGENDA

Moved by: Councillor Drake
Seconded by: Councillor Ross

THAT the Agenda be approved as circulated.

CARRIED UNANIMOUSLY

2. **STAFF REPORTS/DEVELOPMENT VARIANCE
PERMITS**

- 2.1 Council reviewed a report dated June 24, 2003, from Public Works relative to reviewing the tenders received for the Fire Protection Watermain construction project on Belcarra Bay Road from Salish Road to Whiskey Cove Lane.

The Public Works Superintendent advised that of the three contractors bidding on the project, Targa Contracting Ltd. was the lowest bid at Sixty Five Thousand One Hundred Thirty Dollars and ninety-cents (\$65,130.90).

The total cost is consistent with the capital provision in the

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current five-year plan adopted by Council. Following discussion, it was;

Moved by: Councillor Ross

Seconded by: Councillor Drake

THAT Targa Contracting Limited, being the lowest of three bids received, be awarded the contract to supply and install 300 metres of Fire Protection Watermain at a cost up to Seventy One Thousand Dollars (\$71, 000) which includes a 10% contingency.

CARRIED UNANIMOUSLY

3. TERMINATION OF SPECIAL MEETING

Moved by: Councillor Drake

Seconded by: Councillor Ross

THAT the Special Meeting of Council **TERMINATES** at 7:15 a.m. **CARRIED UNANIMOUSLY**

CERTIFIED CORRECT

Mayor Drew

**ADMINISTRATOR
M. McGregor**