



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MINUTES
VILLAGE HALL
June 26, 2017**



Minutes of the Special Council Meeting for the Village of Belcarra held June 26, 2017 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 Perry Muxworthy

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Bernie Serné, Superintendent of Public Works
Paula Richardson, Administrative Services Assistant

1. CALL TO ORDER

Mayor Drew called the meeting to order at 7:35 am.

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, June 26, 2017

Moved by: Councillor Ross
Seconded by: Councillor Drake

That the agenda for the Special Council Meeting held June 26, 2017 be approved as circulated.

CARRIED

3. REPORTS

3.1 Bernie Serné, ASCT, Superintendent of Public Works, Report dated June 26, 2017 regarding Drainage Study Budget Increase

Bernie Serné outlined the report. Discussion ensued and Council asked pertinent questions.

Moved by: Councillor Drake
Seconded by: Councillor Ross

That Council approve the recommendation from staff to increase the Drainage Study budget from \$30,000. to \$45,000. taxes not included, for HY Engineering to proceed with the Report for Proposal (RFP).

CARRIED

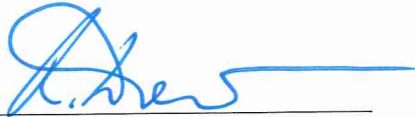
4. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Ross

That the June 26, 2017 Special Council Meeting be adjourned at 7:42 am.

CARRIED

Certified Correct:



Ralph Drew
Mayor



Lorna Dysart
Chief Administrative Officer