



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MINUTES
VILLAGE HALL
July 4, 2017**



Minutes of the Special Council Meeting for the Village of Belcarra held July 4, 2017 at the Municipal Hall, 4084 Bedwell Bay Road, Belcarra, BC.

Council in Attendance

Mayor Ralph Drew
Councillor Bruce Drake
Councillor Perry Muxworthy
Councillor Jamie Ross

Council Absent

Councillor Jennifer Glover

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Bernie Serné, Superintendent of Public Works

1. CALL TO ORDER

Mayor Drew called the meeting to order at 7:52 a.m.

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, July 4, 2017

Moved by: Councillor Muxworthy
Seconded by: Councillor Ross

That the agenda for the Special Council Meeting held July 4, 2017 be approved as circulated.

CARRIED

3. REPORTS

3.1 Bernie Serné, AScT, Superintendent of Public Works, Report dated July 4, 2017 regarding Bedwell Bay Road – 2017 Paving Contract

B. Serné outlined the report regarding the paving of a portion of Bedwell Bay Road. Council asked pertinent questions.

Moved by: Councillor Drake
Seconded by: Councillor Muxworthy

That Council approve the repaving of Bedwell Bay Road from the entrance of Belcarra to Watson Road and Shoulder Widening at a projected cost of \$122,144.15, taxes not included, which falls within the 2017 Capital Budget and Major Road Network (MRN) funding.

CARRIED

B. Serné was requested to contact the City of Port Moody Public Works Department regarding concerns of the condition of the roadway into Belcarra.

4. ADJOURNMENT

Moved by: Councillor Ross
Seconded by: Councillor Drake

That the July 4, 2017 Special Council Meeting be adjourned at 8:06 a.m.

CARRIED

Certified Correct:



Ralph Drew
Mayor



Lorna Dysart
Chief Administrative Officer