

THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Special Meeting** of Council held on Wednesday, March 23, 2016 at 2:30 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Tundra Baird
Councillor Brad Case
Councillor Raquel Knust
Councillor Brian Schreiner

Chief Administrative Officer – Tate Bengtson
Chief Financial Officer – Jennifer Bellamy
Recording Secretary – Bettyann Kennedy

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Knust that the agenda be approved as circulated.

Carried

NEW BUSINESS

Cliff Avenue Renewal – Award of Construction Contract – Memo from Chief Administrative Officer dated March 22, 2016

Moved by Councillor Schreiner, seconded by Councillor Baird that Council award the tender for the 2016 capital road project of Cliff Avenue, in the amount of \$1,324,002.57, to Mounce Construction Ltd.;

AND THAT Council revises the scope of the project to include additional sanitary sewer pipe works, estimated at \$57,100 to be funded from the sanitary sewer reserve.

Carried

Discussions:

The Chief Administrative Officer provided an overview of the cost impacts and where the funds are coming from.

The Chief Financial Officer circulated a detailed breakdown of the project costs, the funding breakdown, and the expected financial position that is anticipated at the end of 2016.

ADJOURNMENT

Moved by Councillor Baird, seconded by Councillor Knust that the meeting adjourn at 3:50 pm.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER