

**MINUTES OF THE *SPECIAL COUNCIL MEETING* HELD IN COUNCIL CHAMBERS ON THURSDAY, MAY 29, 2016 AT 4:30PM**

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**PRESENT:** Mayor Clarke, Councillors C. Bell, B. Christian, and L. Main

**ABSENT:** Councillor A. Yofonoff

**STAFF:** D. Garceau, Chief Administrative Officer

**CALL TO ORDER**

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Mayor Clarke Called the Meeting to Order at 4:30 pm.

**ADOPTION OF THE AGENDA**

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**042/2017 - Moved, seconded** that the Agenda be adopted as presented.

CARRIED

**ITEM(S) FOR DISCUSSION**

**1. WATER CAPITAL PROJECT CONTRACT AWARD**

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**043/2017 - Moved, seconded** pursuant to the recommendation of WSA Engineering Ltd. Silverton Village Council awards the Silverton Water Main Upgrades 2017 Material Supply Contract to Andrew Sheret Ltd. In the amount of \$61,288.82.

CARRIED

## **MAY 29, 2017 MINUTES OF THE SPECIAL COUNCIL MEETING**

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**044/2017 - Moved, seconded** pursuant to the recommendation of WSA Engineering Ltd. Silverton Village Council awards the Silverton Water Main Upgrades 2017 Installation Contract to Brenton Industries in the amount of \$179,300.00 excluding GST.

CARRIED

### **2. SILVERTON GALLERY RENOVATION PROJECT**

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**045/2017 - Moved, seconded** pursuant to the report of the Chief Administrative Officer and the Committee of the Whole Meeting held April 24, 2017, Silverton Village Council supports the Silverton Gallery Renovation Project and staff are instructed to proceed with the project with an estimated budget of \$235,400, and further that staff make an application for funding under the Southern Interior Development Initiative Trust in the amount of \$25,000.

CARRIED

### **ADJOURNMENT**

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**046/2017– Moved that Council adjourn** at 4:34 pm.

CERTIFIED CORRECT:

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Mayor Clarke

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Chief Administrative Officer