



COUNCIL MINUTES
Special Meeting of October 19, 2011

PRESENT:

Mayor
Councillors

Leora Mackinnon
Sheila Beloin
Mary Campbell
Jim Ahn
Bernie Hornby
Tom Gislason

Chief Administrative Officer
Superintendent of Operations
Executive Secretary

Ken Gwozdz
Dennis Bellwood
Kristen Hagen

ABSENT WITH NOTICE:
Councillor

Brenda Burridge

1. CALL TO ORDER

Mayor Mackinnon called the Special Meeting of Council for Wednesday
October 19, 2011 at 7:06 pm

2. ADOPTION OF AGENDA

Moved by: Councillor Campbell

376-11 To accept the Agenda for the October 19, 2011 Special Meeting of the Fox
Creek Town Council, as presented.
CARRIED UNANIMOUSLY

3. IN CAMERA

a) Land

Moved by: Councillor Hornby

377-11 To go "in camera" at 7:07 pm
CARRIED UNANIMOUSLY

Moved by: Councillor Gislason

378-11 To come out of "in camera" at 7:53 pm
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

379-11 For Laforce Construction to complete the water and sewer services to Lot
1, 7 and 9 and augured 600mm culvert under airport road at an upset cost
of \$151,000.00 including GST funded from the Infrastructure Canada
Stimulus Fund Program, to be completed no later than October 31, 2011.
CARRIED UNANIMOUSLY

Handwritten signature or initials.

Moved by: Councillor Campbell

380-11 That construction of the undeveloped road allowance between lot 7 and 9 from airport road to 3rd street including removal of top soil and filling with clay as well as completion of trees and stumps on lots 1,2,4,6, and 8 on the future road allowance on the approved Highway Commercial and Industrial Development Concept Plan as well as a haul road from the Town clay pit across from Marnevic pit through the existing Transfer Site across the airport road to the undeveloped road allowance.

Furthermore to include removal of the trees by Bisson Forestry from the clay pits at no cost to the Town and the removal of the stumps by Jordee Construction. Furthermore Jordee Construction general contractor to have all of this work completed within 10 working days or at the discretion of the Chief Administrative Officer.

Furthermore funds for this project to be expended from the land reserve at an upset amount of \$200,000.00.

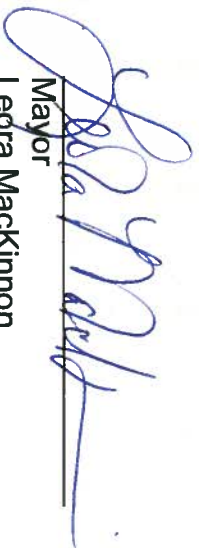
CARRIED UNANIMOUSLY

4. ADJOURNMENT

Moved by: Councillor Gislason

381-11 To adjourn the Special Council Meeting at 8:09 pm.

CARRIED UNANIMOUSLY



Mayor
Leetra Mackinnon

October 24, 2011
Date Approved



Chief Administration Officer
Ken Gwozdz