



# The Corporation of the Village of Salmo

## SPECIAL MEETING

A Special Meeting of the Council of the Village of Salmo to be held in the Salmo Valley Youth and Community Centre at 206 Seventh Street, Salmo, B.C. on **Tuesday, March 28, 2017 at 7:00 p.m.**

*This is a public meeting place. By entering, you consent to photography, audio/visual recording and its release, publication or reproduction by the Village to be used for a variety of municipal purposes including web casting, news, or promotions.*

### AGENDA:

**1. Call to Order**

**2. Adoption of Agenda**

That the draft agenda of Special Meeting of Tuesday, March 28, 2017 be adopted as presented.

**3. Adoption of the Minutes**

(1) That the draft minutes of Special Meeting of Tuesday, March 21, 2017 be adopted as presented.

**4. Items**

**(1) Asset Inventory and Condition Assessment Project**

That Council direct Staff to award the \$60,000 contract for engineering, design and condition assessment services for the Village' asset inventory and condition assessment of linear infrastructure to WSP Canada Inc., due to their history and inherent expertise with the systems through the preparation of Salmo's storm water management assessment, Salmo's wastewater treatment plant financial plan and delivery of engineering advisory services.

**(2) Wastewater Treatment Facility Upgrade Project**

That Council direct Staff to award the \$238,000 contract for engineering and design services for the Village's wastewater treatment facility upgrade project to WSP Canada Inc., due to their history and inherent expertise with the system through the preparation of operations and maintenance studies, delivery of engineering advisory services and developed local working relationships with stakeholders, enabling efficient support given tight construction deadlines and in accordance with the notice of intent.

**(3) Chief Financial Officer's 2017 Budget Report**

That Council receive for information Chief Financial Officer Colin McClure's report on 2017 budget considerations.

**5. Public Question Period**

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**6. Adjournment**

Given under my hand this 24<sup>th</sup> day of March 2017 and posted in accordance with Section 127 of the *Community Charter*.



Mayor



CAO/Corporate Officer