



The Corporation of the Village of Salmo

SPECIAL MEETING MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue on Thursday, October 4, 2018 at 3:45 p.m.

PRESENT:

Mayor Stephen White
Councillor Dan Danforth
Councillor Steve Dimock
Councillor Jonathon Heatlie
Councillor Diana Lockwood
CAO Anne Williams
5 Members of Public

CALL TO ORDER:

The Mayor called the meeting to order at 3:55 p.m.

NOTICE OF MOTION

The Mayor introduced a notice of motion to address the reduction in Council stipends effective January 1, 2019.

1-1004-18
**MOTION TO AMEND
AGENDA**

Moved by Councillor Danforth and seconded by Councillor Lockwood, that the public question period be moved before the vote of item 3(1).

Carried.

AGENDA:

2-1004-18

Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the draft agenda of Special Meeting of Thursday, October 4, 2018 be adopted as amended.

Carried.

ITEMS:

**WASTEWATER
TREATMENT PLANT
(WWTP) UPGRADE -
ACCEPTANCE OF BID**

Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council approve the bid for the Lift Station General Contractor submitted by Hil-Tech Contracting Ltd. in the amount of \$361,030.00 as advised by the project engineers for the project, WSP.

JACQUIE HUSER

Ms. Huser asked for clarification on how much grant money has been allocated for this part of the project.

ADJOURN FOR 5 MINUTES

Mayor White called for a five minute adjournment in order to contact CFO Colin McClure for clarification.

MOTION TO AMEND

Moved by Councillor Lockwood and seconded by Councillor Heatlie, that the main motion be amended to reduce the amount to \$279,625.00.

HENRY HUSER

Mr. Huser stated it looks like we are taking the building out for the Sayward well generator but it is not clear if there is a new generator in the pump station building or if the generator that is there is going to be continued to be used in that building. CAO Williams responded that there is \$40,000 budgeted for a new generator should we need it. Mr. Huser also asked about the switching controls for the lift station. CAO Williams said the cost hasn't been finalized yet as the estimate was for doing everything but it will change as we are taking out a building. Mr. Huser asked if it was \$80,000 being taken out for the Sayward well. CAO Williams clarified it was for the building.

3-1004-18
MOTION TO AMEND

Moved by Councillor Heatlie and seconded by Councillor Dimock, that Council approve the bid for the Lift Station General Contractor submitted by Hil-Tech Contracting Ltd. as amended to include removal of the Sayward well generator building from the bid.

Carried.

4-1004-18
MOTION TO AMEND

Moved by Councillor Lockwood and seconded by Councillor Heatlie, that the main motion be further amended to reduce the amount to \$279,625.00.

Carried.

- HENRY HUSER Mr. Huser asked if the equipment for the lift station has been purchased. CAO Williams said yes as well as a big piece of equipment for the WWTP. Mr. Huser noted that it is not part of the Hil-Tech bid, their bid is basically installation, and it is looking like the old generator will be part of the bid.
- JACQUIE HUSER Ms. Huser said this is a step in the process in getting to the grant and there hasn't been any money overspent.
- 5-1004-18
WASTEWATER
TREATMENT PLANT
(WWTP) UPGRADE -
ACCEPTANCE OF BID Moved by Councillor Dimock and seconded by Councillor Heatlie, that Council approve the bid, as amended to include the removal of the Sayward well generator building from the bid, for the Lift Station General Contractor submitted by Hil-Tech Contracting Ltd. in the amount of \$279,625.00 as recommended by the project engineers for the project, WSP.
Carried.
- NOTICE OF MOTION Mayor White made a motion that he will be recommending the 14% increase in remuneration for Council stipends effective January 1, 2019.
- ADJOURNMENT:**
6-1004-18 Moved by Councillor Heatlie and seconded by Councillor Lockwood, that the meeting be adjourned at 4:56 p.m.
Carried.

I hereby certify the preceding to be a true and correct account of the Special Meeting of Council held on Thursday, October 4, 2018.

Originally Signed By:

Stephen B. White

Mayor

Anne Williams

Chief Administrative Officer