



COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held July 3, 2013, 7:00 p.m. in the Community Forum, 445 – 13<sup>th</sup> Avenue, Castlegar, B.C.

**MEMBERS PRESENT:**

Mayor Lawrence Chernoff  
Councillor Kevin Chernoff  
Councillor Sue Heaton-Sherstobitoff  
Councillor Deb McIntosh  
Councillor Dan Rye

**MEMBERS ABSENT:**

Councillor Gordon Turner

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Andre Buss, Director of Finance  
Chris Barlow, Director of Transportation and Civic Works  
Carolyn Rempel, Director of Corporate Services  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 7:00 p.m.

**AGENDA:**  
268-13

Moved and seconded,  
that the agenda be approved as presented. Carried.

**REPORTS:  
FINANCE &  
CORPORATE  
SERVICES:**  
269-13  
- 2013 BY-ELECTION

Moved and seconded,  
that, following the resignation of Councillor Russ Hearne and in accordance with Section 121(2)(a) of the Community Charter and Sections 37(1)(d) and 37(4) of the Local Government Act, Carolyn Rempel be appointed Chief Election Officer for the 2013 by-election with power to appoint other election officials as required for the administration and conduct of the 2013 by-election;

and that John Malcolm and Nicole Brown, be appointed Deputy Chief Election Officers for the 2013 by-election;

and that, the by-election be held on Saturday, September 14, 2013;

and further that, the election officials shall be compensated as follows:

- a) Chief Election Officer ..... \$800.00
- b) Deputy Chief Election Officer..... \$550.00
- c) Presiding Election Official ..... \$300.00
- d) Poll Clerks ..... \$225.00

and that the City provide lunch and dinner meals for all election staff in attendance at the voting place on election day. Carried.

**TRANSPORTATION  
AND CIVIC WORKS:**  
270-13  
- 2013-2015 PAVING  
PROGRAM  
RECOMMENDATION  
FOR AWARD (#13-128)

Moved and seconded,  
that the Mayor and Council award the 2013 to 2015 Paving Program to Selkirk Paving, for the three year total value of \$992,493.50, plus GST, and that Council authorize staff to execute the necessary documents. Carried.

271-13  
- MILLENNIUM PONDS  
RECOMMENDATION  
FOR NOTICE OF  
AWARD (#13-127)

Moved and seconded,  
that Mayor and Council direct staff to provide a notice of award to  
Marwest Industries for the construction of the Millennium Ponds  
Project for the total value of \$1,084,922 plus GST; and

that the 2013 budget and Five Year Financial Plan be amended to  
increase the Millennium Ponds project budget by \$425,000 from  
\$1.2 million to \$1.625 million and the budget increase be financed  
from internal reserve fund borrowing from the Development  
Reserve, Columbia Avenue South, \$110,000 and the Land Reserve,  
Airport Fund \$325,000. Carried.

Opposed: Councillor Heaton-Sherstobitoff

**ADJOURNMENT:**  
272-13

Moved and seconded,  
that the meeting adjourn at 7:11 p.m.

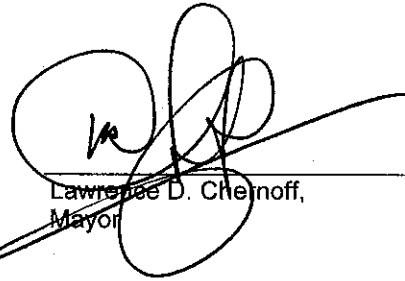
Carried.

CERTIFIED CORRECT:



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Carolyn Rempel,  
Director of Corporate Services



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Lawrence D. Chernoff,  
Mayor