



COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held June 30, 2015, 1:30 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Bruno Tassone

MEMBERS ABSENT: Councillor Sue Heaton-Sherstobitoff
Councillor Florio Vassilakakis

ALSO PRESENT: John Malcolm, Chief Administrative Officer
Andre W. Buss, Director of Finance
Tracey Butler, Director of Corporate Services
Phil Markin, Director of Development Services
Gerry Rempel, Fire Chief/Airport Manager
Public and Media

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 1:37 p.m.

AGENDA: 243-15 Moved and seconded,
that the agenda be approved as presented.

Carried.

REPORTS:

FINANCE AND CORPORATE SERVICES:

244-15 WEST KOOTENAY REGIONAL AIRPORT OPERATION AND MAINTENANCE CONTRACT (#15-98) Moved and seconded, that Council award Sentinel Airport Logistics Ltd. the West Kootenay Regional Airport Operations and Maintenance Service Contract for the five year period commencing July 1, 2015 with the possibility of two one-year extensions.

Carried.

Opposed: Councillor Bruno Tassone

CAO'S VERBAL REPORT:

245-15 BC AIR ACCESS PROGRAM (BCAAP) GRANT APPLICATION UPDATE Moved and seconded, that Council endorse the City of Castlegar's application under the BC Air Access Program (BCAAP) for the expansion of the terminal at the West Kootenay Regional Airport, and further;

that the City of Castlegar finance its share of the BC Air Access Project (approximately \$2.2 million) using the Small Communities Grant, reserves and Gas Tax funding.

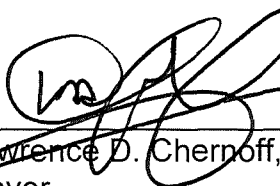
Carried.

ADJOURNMENT: 246-15 Moved and seconded, that the meeting adjourn at 1:47 p.m.

Carried.

CERTIFIED CORRECT:


Tracey Butler
Director of Corporate Services


Lawrence D. Chernoff,
Mayor