

DISTRICT OF CHETWYND

Minutes of the Special Council Meeting

Date: April 11, 2011
Time: 4:00 p.m.
Location: Council Chambers

Present: Mayor Saugstad
Coun. Maisey
Coun. Nichols
Coun. Nicholson
Coun. Norris
Coun. Roberts
J. Disher, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
R. Crisfield, Director of Engineering and Public Works
P. Gordon, Deputy Director of Engineering and Public Works

Absent: Coun. Weaver

Press: N. Larsen, Chetwynd Echo
J. Brocke, Coffee Talk

Public: Nil

1. **Call to Order** Mayor Saugstad called the meeting to order at 4:30 p.m.
2. **Adoption of Agenda** MOVED by Coun. Norris, SECONDED by Coun. Roberts
THAT the Special Council Meeting Agenda for April 11, 2011 be adopted.

CARRIED

3. Report - Discussion

MOVED by Coun. Nicholson, SECONDED by Coun. Roberts

3 (a)
***0081/04/11
High Country Inn
– Hazardous
Materials
Abatement and
Building
Demolition
Project

Whereas, the District of Chetwynd has gone through a formal public advertising and competitive bid process for the abatement of hazardous materials, building demolition and final site remediation of the High Country Inn (*hereinafter referred to as "the project"*), in accordance with the Remedial Action Order passed by District Council September 7, 2010;

Now Therefore, the contract for abatement of hazardous materials, demolition of building final site remediation be awarded to the low project bidder Chetwynd River Rock Sand and Gravel in the amount of \$435,000.00.

CARRIED***

N. Larsen, Chetwynd Echo, asked when the hotel demolition would commence and who Chetwynd River Rock Sand and Gravel's main contact was.

Administration advised the project should commence in two weeks and that Patty Gayse, President, Chetwynd River Rock Sand and Gravel is the company's main contact.

4. Adjournment

MOVED by Coun. Norris, SECONDED by Coun. Nicholson

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:33 p.m.

Jannene Disher
Director of Corporate Administration

Evan Saugstad
Mayor

Certified a true and correct copy of the Minutes of the Special Council Meeting held on April 11, 2011 in the Council Chambers.

Jannene Disher
Director of Corporate Administration