

Minutes of the Special Meeting of the Council of the Village of Gold River held Monday, August 27, 2018 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor D. Curr
Councillor K. Begon
Councillor G. Waterman

ABSENT: Councillor R. MacLeod

STAFF: Mr. L. Plourde, Administrator

The purpose of the Special Council Meeting is to review the Alfa-Laval contract and consider a grant submission under the Investing in Canada Infrastructure Program.

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved.

CARRIED

REPORTS

Larry Plourde, Administrator – Alfa Laval contract for Centrifuge.

MOVED that the Village of Gold River approve the contract for the supply and delivery of Dewatering Equipment (Centrifuge Contract No. D-26809-01) November 2017 from Alfa-Laval with the Contract Amendment dated September 2018 and approve authorization for payment of the Centrifuge delivered to Gold River in March 2018.

CARRIED

Larry Plourde, Administrator – Grant application, Investing in Canada Infrastructure Program.

MOVED that Council approve the submission of a Grant Application under the Investing in Canada Infrastructure Program for the Village of Gold River Biosolids Processing Facility in the amount of \$1,399,200 (net grant of \$1,026,033) and that Council approve the Villages portion of funding (\$373,167) from the Villages Sewer Capital Reserve and further that this Project, Grant Funding and use of Capital Reserves be included in the Village of Gold River Five Year Capital Plan.



CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 7:20 p.m.

CARRIED



B. Unger Mayor



L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator



L. Plourde Corporate Administrator

