

Minutes of the Special Meeting of the Council of the Village of Gold River held Wednesday, March 23, 2016 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 12:00 noon.

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

ABSENT: Councillor R. MacLeod
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 12:00 noon. The purpose of the Special Meeting is to further discuss the Nimpkish Park Splash Park options.

COUNCIL INFORMATION ITEMS

The Administrator provided Council information on the various proposals submitted in May 2015 when the Request for Proposals was released.

Council discussed the various features and plans and defined what options would be desirable.

MOVED that Council select Vortex and Rec Tec Option 1 for further review and pricing update, with

- Rec Tec changing the Calypso for the Crowsnest Bucket
- Vortex confirming “blasters” as part of the proposal or switching toys to include blasters within the \$150,000 pricing
- confirmation of current pricing for proposals
- confirmation of the square footage and layout
- invitation for Rec Tec and Vortex to come to Gold River to view the proposed site and to discuss the proposal or alternatively to discuss the proposal by conference call, and
- both proposals outlining a bigger bucket option similar to the Rec Tec Twist’n Spill 2 for consideration.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 12.55 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

DRAFT