



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Nadeau
Councillor Shular
Councillor Wheeler
Councillor Long
Councillor Bossert
Councillor Fredrickson
Dwight Dibben, Chief Administrative Officer

Ron Fraser, Director of Engineering and Planning
Kevin McMillan, Assistant Director of Corporate Services
Chandra Dyck, Legislative Services Coordinator
Rita Bijeau, Executive Assistant

ABSENT:

1.0 CALL TO ORDER

Mayor McLean called the meeting to order at 2:40 p.m.

2.0 Signing of Waiver

Members of Council signed the waiver to hold the Special Meeting of Council.

3.0 Adoption of Agenda

RESOLUTION #211/16

Councillor Long moved to adopt the Agenda for the November 30, 2016, Special Meeting of Council as presented.

CARRIED

4.0 Decision Items

4.1 Curbside/Roadside Collection and Disposal of Recyclables and Waste Contract

RESOLUTION #212/16

Councillor Fredrickson moved that Council approves Administration to enter into a contract for Curbside/Roadside Collection and Disposal of Recyclables and Waste with a service provider for a term of up to five (5) years, for a total cost over the term not to exceed \$1,650,000.00, plus GST, commencing January 1, 2017.

CARRIED

5.0 Adjournment

RESOLUTION #213/16

Councillor Shular moved that Council adjourn the November 30, 2016, Special Meeting of Council at 2:46 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER