



COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held Tuesday, September 30, 2008 at 12:00 p.m. in the Community Forum, 445 – 13th Avenue, Castlegar, B.C.

MEMBERS PRESENT: Mayor Lawrence Chernoff
Councillor Kevin Chernoff
Councillor Russ Hearne
Councillor Raymond Koehler
Councillor Gordon Turner

MEMBERS ABSENT: Councillor Kirk Duff
Councillor Deb McIntosh

ALSO PRESENT: John Malcolm, Chief Administrative Officer
Andre Buss, Director of Financial Services
Chris Cochran, Director of Transportation and Civic Works
Carolyn Rempel, Director of Corporate Services
Media and Public

CALL TO ORDER: There being a quorum present, the Mayor called the meeting to order at 12:05 p.m.

AGENDA:
533-09 Moved and seconded,
that the agenda be approved as presented. Carried.

TRANSPORTATION AND CIVIC WORKS:
534-08 Moved and seconded,
- AIRPORT PARKING that Council award construction of a 1450 m² parking lot expansion
LOT EXPANSION at the Castlegar Airport to Selkirk Paving Ltd. for the tendered sum
(#08-185) of \$57,760 plus GST, and further that Council authorize staff to
execute the necessary documents. Carried.
Abstained: Councillor Koehler

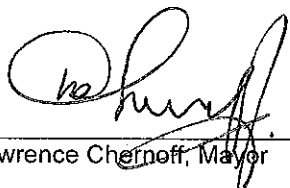
535-08 Moved and seconded,
- AIRPORT BUDGET & that Council approve the proposed 2008 Airport budget to increase
HELIPAD the Airport Improvements budget line item from \$50,000 to
MODIFICATIONS \$165,000 with revenues to come from Airport Operating Reserves;
PROJECT and further
(#08-187)
that Council award the Helipad Relocation and Modifications project
to Hil-Tech Contracting Limited for \$76,000 and that staff be
authorized to execute the necessary documents provided that
Terrim Properties executes the Lease Agreement for the subject
property. Carried.
Abstained: Councillor Koehler

ADJOURNMENT:
536-08 Moved and seconded,
that the meeting adjourn at 12:16 p.m. Carried.

CERTIFIED CORRECT:



Carolyn Rempel, Director of Corporate Services



Lawrence Chernoff, Mayor