

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL COUNCIL MEETING #34-11

A Special Meeting held by the Council of the Village of Montrose on Wednesday, October 26, 2011, pursuant to section 127 of the *Community Charter*.

Present: Mayor G. Welsh
Councillor G. Parker
Councillor C. Cook
Councillor D. Duclos
Councillor J. Danchuk

CAO K. Chartres

CALL TO ORDER

Mayor Welsh called the meeting to order at 10:30 a.m.

ADOPTION OF AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Parker

That the agenda for Special Meeting #34-11 be adopted as circulated.

1-34-11 CARRIED

Boundary Extension Update

CAO Memorandum from the CAO updating Council on the Boundary Extension to the Montrose well site with consultation documents provided for review.

Moved by Councillor Parker
Seconded by Councillor Duclos

That Council direct staff to finalise and deliver documents to residents of Area A of the RDKB who will be affected by the proposed boundary extension.

2-34-11 CARRIED

RFP Rehabilitation and Disinfection

CAO Memorandum from the CAO presenting Proposals received for disinfection of wells for Council consideration.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT Council approve the award of the wells cleaning Request for Proposal to Precision Service and Pumps based on previous experience with the Montrose system AND FURTHER THAT the award is approved only upon receipt of required RFP documentation related to insurance and Worksafe clearance.

3-34-11 CARRIED

Waiver of DP Requirement

CAO Memorandum from the CAO providing Council with further information regarding Hayhurst request for waiver of Development Permit requirement.

Councillor Duclos removed himself from meeting due to perceived conflict as Mr. Hayhurst's neighbor.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Council for the Village of Montrose agree to waive the development permit requirement for road works in a Development Permit Area as requested in Mr. and Ms. Hayhursts' October 7th letter to Council AND FURTHER THAT all driveway works to be completed with conditions as recommended by staff.

4-34-11

CARRIED

Adjournment

Councillor Parker moved adjournment at 10:45 a.m.

I hereby certify the preceding to be a true and correct account of Special Meeting #34-11 held on October 26, 2011, by the Council of the Village of Montrose.

Mayor

CAO