

JULY 24, 2017 SPECIAL MEETING

Present: Mayor Gary Burgess
Councillors: Nadine Adolf
Lyle Sipe
Gordon Nicholson

CAO: Greg Gayton
Steve Rawlyk – Public Works Supervisor

Mayor Burgess called the meeting to order at 5:30 p.m.

CAO advised Council the status of our sewer lift station pumps. Following a review in the fall of 2016 staff had proceeded to get one pump rebuilt at GPR and we purchased a new lift station pump at Ber Mar Rewind Ltd..

The new issue was that the old pump we had been using as our third pump was pretty well worn out, and there wasn't money in the 2017 budget to replace it.

Council noted that it was important to have three functional pumps for the sewer lift station.

CAO advised that we could withdraw money from reserves this year for the \$5135.00 cost and replace that money in the 2018 budget.

MOVED by Councillor Sipe to proceed with purchasing a new pump for the sewer lift station, as discussed. **CARRIED 07/17/91**

Council then reviewed pavement quotes from Go Green Asphalt Services Ltd. This company had done some asphalt repair in Hythe last year and staff wanted to use them again this year for some problem areas.

Council reviewed the areas to be repaired and discussed the matter in some detail.

It was noted that the repair of the pavement by Hythe Motors will be at a full depth of 100 millimeters, as compared to the 50 millimeter depth for residential areas. The budget for pavement repair was \$74,000.00. The total price quoted by Go Green Asphalt Services Ltd. was \$69,480.00.

MOVED by Councillor Nicholson to approve the Go Green Asphalt Services Ltd. quote for pavement repairs this year. **CARRIED 07/17/92**

Adjournment

MOVED by Councillor Nicholson that the special meeting be adjourned.

CARRIED 07/17/93

Time of adjournment 5:55 p.m.