

## City of Duncan Special Council Minutes

**A Special Council Meeting was held in the Committee Room, City Hall, 200 Craig Street, Duncan BC, at 6:04 p.m. on Monday, December 12, 2011.**

<b>Present</b>	Mayor Phil Kent, Chair Councillor Martin Barker Councillor Michelle Bell Councillor Tom Duncan	Councillor Sharon Jackson Councillor Michelle Staples Councillor Joe Thorne
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**Also Present** Tom Ireland – Chief Administrative Officer  
Peter de Verteuil – Director of Finance  
Lynn Ketch – Director of Corporate Services  
Abbas Farahbakhsh - Director of Public Works  
Gina MacKay - Planner

### **Approval of Agenda**

**Agenda**  
R-362-11 Moved by Councillor Thorne  
Seconded by Councillor Jackson

**That** the Agenda be approved as circulated.

**CARRIED**

Abbas Farahbakhsh, Director of Public Works, introduced himself to the new Council members and gave an overview on the Marchmont Storm Water Pumping Station Upgrade project.

### **New Business**

**Electrical  
Contract –  
Marchmont  
Storm Water  
Pumping Station  
Upgrade**  
R-363-11

Moved by Councillor Jackson  
Seconded by Councillor Duncan

**That** City Council awards the Marchmont Storm Water Pumping Station Upgrade contract for the Phase III – Marchmont Storm Water Pumping Station Upgrade to: Houle Electric Limited for the tendered amount of \$555,825.76, including HST.

**CARRIED**

### **Adjournment**

**Adjourn**  
R-364-11

Moved by Councillor Duncan  
Seconded by Councillor Barker

**That** this meeting be adjourned.

**CARRIED**

The meeting adjourned at 6:23 p.m.

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Lynn Ketch  
Director of Corporate Services

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Mayor Phil Kent  
Chair