

## City of Duncan Special Council Minutes

The Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 6:30 pm on Monday, September 29, 2008.

**Present** Mayor Phil Kent  
Councillor Ray Cadorette Councillor Sharon Jackson  
Councillor Paul Fletcher Councillor Ken Newcomb  
Councillor Jesse Winfrey

**Absent With Notice** Councillor Mike Caljouw

**Also Present** Tom Ireland – Chief Administrative Officer  
Peter de Verteuil – Director of Finance  
Mike McKinley – Fire Chief, Duncan Volunteer Fire Department  
Ron McLaren – Captain, Duncan Volunteer Fire Department

His Worship Mayor Kent opened the Council meeting and called for order.

### **Approval of Agenda**

**Agenda** Moved by Councillor Jackson  
R-250-08 Seconded by Councillor Cadorette  
**That** the agenda be approved as circulated.

**CARRIED**

### **Late Items**

**Late Item** Moved by Councillor Jackson  
R-251-08 Seconded by Councillor Winfrey  
**That** the following late item be added to the agenda:

- JUB tour of sewer treatment plant in Olympia Washington.

**CARRIED**

### **New Business**

**Aerial Ladder Truck Replacement** Moved by Councillor Winfrey  
R-252-08 Seconded by Councillor Jackson  
**That** City Council approve the purchase of a 2000 American Lafrance 100 foot aerial platform fire truck subject to satisfactory inspection by Bob Hamilton, to a maximum of \$325,000 US dollars.

**CARRIED**

**Grant Application  
for Downtown  
Duncan Street and  
Intersections  
Upgrade Project**

R-253-08

Moved by Councillor Jackson  
Seconded by Councillor Winfrey

**That** City Council approve an application to the Building Canada Fund Program for the Downtown Duncan Street and Intersections Upgrade Project with the City's share of the eligible project costs to come from prior years' surpluses and reserves.

CARRIED

**Sewer Treatment  
Plant Tour in  
Olympia  
Washington**

R-254-08

Moved by Councillor Newcomb  
Seconded by Councillor Winfrey

**That** City Council approve Mayor Kent, Councillor Fletcher and Tom Ireland, Chief Administrative Officer to participate in the tour of the sewer treatment plant in Olympia, Washington on October 2, 2008 with the funds to be allocated from the Sewer Fund Engineering Services budget.

CARRIED

**Adjournment**

**Adjourn**

R-255-08

Moved by Councillor Newcomb  
Seconded by Councillor Winfrey

**That** this meeting be adjourned.

CARRIED

The meeting adjourned at 7:19 p.m.

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Phil Kent  
Mayor

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Peter de Verteuil  
Director of Finance/Deputy Director  
of Corporate Services