

AGENDA: The Blue Mountains Special Council Meeting *Revised June 13*



MEETING DATE: June 16, 2008
MEETING TIME: 8:30 pm
LOCATION: Beaver Valley Community Centre
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Special Meeting Agenda of June 16, 2008 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

B. Deputations/Presentations

Reg Russwurm, Director of Engineering and Public Works – Grier Creek
Construction of South Hill Cost Allocation Agreement

C. Motions and Staff Reports

C.1 Grier Creek Construction of South Hill Cost Allocation Agreement,
EPW.08.69

RR

THAT Council approve cost sharing the reconstruction of the south hill approach to the Grier Creek Bridge (County Bridge #900-065) in the amount of \$173,050.44 consisting of \$158,050.44 cost share plus \$15,000 contingency allowance, as outlined in Report EPW.08.69 entitled Grier Creek Construction of South Hill Cost Allocation Agreement Arrangement; and,

THAT the Mayor and Clerk be authorised to execute the Grier Creek Construction of South Hill Cost Allocation Agreement with the County of Grey and the Municipality of Grey Highlands upon the recommendation of the Director of Engineering and Public Works and the Town Solicitor; and,

THAT the Director of Engineering and Public Works be authorised to approve the expenditure of the contingency allowance as warranted under the terms of the Agreement.

D. Notice of Meeting Dates

Council August 18, September 8, 22, 2008, October 15 (Wed), 27, 2008
Planning Council September 3 (Wed), October 6, 2008

All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, June 24, 2008
Finance and Administration Committee, June 24, 2008
Recreation Committee, June 19, 2008

E. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 - 64, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 16, 2008, be hereby enacted as passed this sixteenth day of June, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again June 23, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.