

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: March 2, 2009
MEETING TIME: 8:00 pm
LOCATION: L.E. Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

Call to Order

- Moment of Personal Prayer or Reflection
- Approval of Agenda

Recommended (Move, second)

THAT the Special Meeting Agenda of March 2, 2009 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest and general nature thereof

B. Deputations

Council Discussion – Proposed 2009 Budget

C. Correspondence

Budget related correspondence previously circulated

2009 Draft Budget Binders previously circulated

Mayor Anderson to Council re: Youth Advisor Position, 2009 Budget

D. Staff Reports

D.1 2009 Budget Impact Statement, FIS.09.11

PG, RC, ET

Recommended (Move, Second)

THAT Council receive Staff Report FIS.09.11 “2009 Budget Impact Statement” for information purposes.

D.2 Grey Road 19 Roundabout and Mountain Drive Construction Contract Award, EPW.09.009 RR

Recommended (Move, Second)

THAT Council approve the Town of The Blue Mountains' portion of the Grey Road 19 Roundabout and Mountain Drive Construction be included within the 2009 Capital Budget at a cost of \$561,530 in the Roads Budget and \$195,112 in the Water Budget for the new servicing of the Blue Mountain Resort Orchard Lodge, and

THAT Council approve the County of Grey to award the Town of The Blue Mountains' portion of the Grey Road 19 Roundabout and Mountain Drive Construction known as Part B: Mountain Drive and New Servicing to E.C. King Contracting for an amount to not to exceed \$456,642.00 subject to the provision of security in a form satisfactory to the Director of Financial Services from Blue Mountain Resorts in the amount of \$195,112, as outlined in Report EPW.09.009 "Grey Road 19 Roundabout and Mountain Drive Construction Contract Award".

E. New and Unfinished Business

None

F. By-laws

None

G. Consent Agenda

None

H. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.