

SPECIAL CITY COUNCIL
TUESDAY, JUNE 3, 2008 AT 12:00 NOON
COUNCIL CHAMBER, CIVIC ADMINISTRATION BUILDING

AGENDA

1. Roll Call
2. General Business

(A) TENDER - LAGOON EXPANSION

That the low bid of E.F. Moon Construction Ltd. to carry out the Centralized Wastewater Treatment Plant Lagoon Expansion project as per tender and specifications at a cost of \$4,064,035.50 taxes included be accepted.

- [Tender - Lagoon Expansion.pdf](#)

3. By-laws

NO. 6900 TO PROVIDE FOR THE EXPENDITURE AND BORROWING OF FUNDS
FOR THE PURPOSE OF EXPANDING THE WASTEWATER LAGOONS
2ND AND 3RD READINGS

That By-law No. 6900, to provide for the expenditure and borrowing of funds for the purpose of expanding the wastewater lagoons, be amended by:

- (1) adding at the end of the first “Whereas” clause, the words:

“174(1) a municipality may make a borrowing only if

- (a) the borrowing is authorized by by-law; and
- (b) subject to subsection (2), the borrowing is set out as a debt obligation in the operating budget or capital budget or it is made to fund an expenditure authorized under subsection 169(5).”;

- (2) adding to Clause 6, the word: “mill” immediately after the words: “by a special”.

That By-law No. 6900, to provide for the expenditure and borrowing of funds for the purpose of expanding the wastewater lagoons, as amended, be read a second time.

That this by-law be read a third and final time.

- [Bylaw 6900.pdf](#)

NO. 6909

TO IMPOSE A TAX ON ACCOMMODATION OF SHORT DURATION
1ST READING

That By-law No. 6909, to impose a tax on accommodation of short duration, be read a first time.

- [Bylaw 6909.pdf](#)

4. Adjournment

H. Ewasiuk
A/Deputy City Clerk