

Council Motion Registry

Date of Meeting:	14-Mar-23					Meeting #	05
			City Council Meeting				
Motion #	Mover	Seconder	Description of Motion	For	Against	Abstained	Carried
23-70	Quassa	Tilley	Councillor Smith be appointed Chair.	6			Unanimous
23-71	Tilley	Quassa	Adoption of agenda as amended.	6			Unanimous
23-72	Amarapala	Tilley	City Council Meeting #04 Minutes dated February 28, 2023.	6			Unanimous
23-73	Quassa	Tilley	Council approves First Reading of By-law No. 955, Consolidated Fees and Charges By-law Amendment.	6			Unanimous
23-74	Amarapala	Tilley	Council approves First Reading of By-law No. 956, Northwest Deposit Quarry Administration Agreement By-law.	6			Unanimous
23-75	Quassa	Tilley	Council approves Second Reading of By-law No. 955, Consolidated Fees and Charges By-law Amendment.	6			Unanimous
23-76	Amarapala	Tilley	Council approves Second Reading of By-law No. 956, Northwest Deposit Quarry Administration Agreement By-law.	6			Unanimous
23-77	Amarapala	Quassa	Council approves Change Order 2 to Dillon Consulting Limited - Service Contract 446 in the amount of \$177,942.70 plus GST.	6			Unanimous
23-78	Amarapala	Tilley	Council awards Natic Projects (2007) Inc. the contract for the Aquatic Centre chlorination system upgrades in the amount of \$159,800 plus GST, and further, that the Capital Spending Plan budget amount be increased by \$36,400.	6			Unanimous
23-79	Amarapala	Quassa	Council approves Change Order 1 to Stantec Consulting Limited in the amount of \$583,829 plus GST.	6			Unanimous

23-80	Quassa	Tilley	Council directs Colliers Project Leaders to provide a detailed design to expand the existing Apex Cemetery.	6			Unanimous
23-81	Quassa	Tilley	Council directs Administration to conduct further investigation, analysis and feasibility for the construction of a boat launch in Apex.	5	1		Carried
23-82	Quassa	Amarapala	Council accepts the Recreation Committee Meeting #01 February 22, 2023 report.	6			Unanimous
23-83	Tilley	Amarapala	Council adjourns at 7:18 p.m.	6			Unanimous