

## Council Motion Registry

**Date of Meeting:** 12-Mar-13

**Meeting #** 6

Motion #	Mover	Second	Description of Motion	For	Against	Abstained	Carried
13-54	Akumalik	Morrissey	That the agenda be adopted as amended.	7			unanimous
13-55	Morrissey	Stevenson	That Council accept the comments received from public representations; no changes are required.	6	1		carried
13-56	Bell	Akumalik	That Council defer the item to a Planning and Development Committee of the Whole.	7			unanimous
13-57	Stevenson	Wilman	That Council approve the following Gax Tax Projects: -Solid Waste Management Facility Planning and Design -Air Base Garage Phase 1 & 2 Environmental Assessment -Landfill Water Management Project -Water Booster Station #1 Upgrade Project - Design and Construction -5 year Sustainable Capital Plan (Capacity Building Funds) -Trigram Reheat Station Relocation Preliminary Design -Supplementary Water Source Infrastructure -Lake Geraldine Site Improvements Project -West 40 Landfill Run-off Treatment Project -Sustainable Community Plan (Capacity Building Funds)	7			unanimous
13-58	Bell	Stevenson	That Council Meeting No. 6 be extended to 10pm.	7			unanimous
13-59	Wilman	Dobbin	Second Reading of Zoning By-law Amendment No. 742 - Lot 40, Plan 3604	1	6		DEFEATED
13-60	Akumalik	Stevenson	That Council approve the Community Wellness funding proposals as per recommendations presented.	5			unanimous
13-61	Wilman	Bell	That the item be deferred back to staff for more information.	7			unanimous
13-62	Dobbin	Stevenson	That Council go In Camera at 9:10pm	6	1		carried

13-63	Stevenson	Morrissey	That Council return to Regular Session at 9:20pm.	7			unanimous
			That Council award the engineering services contract for Water Booster Station No. 1 Upgrade Project to Exp. Services Limited in the amount of \$188,578.00 plus GST, as per their proposal dated February 26, 2013 and amendment letter dated March 4, 2013.				
13-64	Stevenson	Bell		7			unanimous
13-65	Stevenson	Wilman	That Council adjourn at 9:25pm.	7			unanimous