

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Special Open Council Meeting Minutes
Held Monday, June 2, 2003 at 3:45 p.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Harriman, Councillors Fraser, Hallberg, Moritz & Reid
Administrator Peter Jmaeff
Deputy Clerk/Administrative Assistant Betty Briggs

ABSENT: Councillors Henderson and Hurd

CALL TO ORDER Mayor Harriman called the Special Open Council Meeting to order at 3:38 p.m.

REPORTS

URBAN SYSTEMS CONTRACT – SEWER The Administrator presented a report recommending that Urban Systems Ltd.'s contract be extended to include the Sewer Project, Renfrew Road to Antler's Beach.

MOVED by Councillor Reid, SECONDED by Councillor Hallberg:

THAT Council authorizes the Administrator to award the contract to Urban Systems Ltd. to provide engineered working drawings and supervision for sewer work along Highway 97 commencing at Renfrew Road and south to Antler's Beach, and including one lift station at Antler's Beach;

AND THAT the contract amount is \$127,823 plus taxes.

CARRIED.

OTHER BUSINESS

FIX (THE MOVIE) Mayor Harriman advised that he had attended a showing of the movie "FIX", and considered bringing it to show at the Community Centre. He asked for Councillor's input on this idea.

It was decided that the Mayor would purchase a copy of the video, which Councillors could borrow to view. The video could be made available for smaller groups to borrow, if wanted.

ADJOURN MOVED by Councillor Fraser, SECONDED by Councillor Reid:

THAT the Special Open Council Meeting adjourn at 3:52 p.m.

CARRIED.

(Original signed by Mayor and Clerk)

Certified Correct.

Mayor

Municipal Clerk

Dated at Peachland, B.C.
This 11th day of June, 2003.

