

Minutes of the Special Meeting of Council
Held on Friday, March 20, 2015
In the Council Chambers of City Hall

PRESENT Mayor Ed Smith, Councillors: D. Ashton, C. Lang,
N. Tutti, Lee Cudworth

ALSO PRESENT Robin Dalziel, CAO
Wendy Higashi, Deputy Clerk

CALL TO ORDER Mayor Ed Smith called the Meeting to order at 11:17 am.

ADOPTION OF THE AGENDA
(77-15sp) **Motion: D. Ashton / N. Tutti**
That the agenda be adopted. **Carried**

MATTER FOR DISCUSSION
3. a) Multi-Use Ball Field **Motion: D. Ashton / L. Cudworth**
That Council approves the progress on the multi-use
ball field to create the dugouts, not to spend over
\$13,000. **Carried**

(78-15sp)

Motion: N. Tutti / C. Lang
That Council approves to spend \$12,500 on each
bocce pit. **Carried**

(79-15sp)

Motion: N. Tutti / D. Ashton
That Council approves the following expenditures for the
multi-use ball field:

Plaque: \$1,000
Concession fixtures & installation: \$17,000
Lights: \$10,000
Fire pit area: \$5,000
Picnic Tables: \$8,000
Bike Racks/ Garbage Cans, Benches: Balance remaining

(80-15sp) **Carried**

Discussion: Old Concession building
- storing of sports equipment, problems in the past
- showers, at the campsite area
- To demolish. Fire pit, use existing cement pad

Motion: D. Ashton / L. Cudworth

To direct the City Crew to demolish the old concession building leaving the cement, to prepare the area for the Community fire pit.

(81-15sp)

Carried

To direct staff to send a letter to the Recreation Committee, that Council has approved the finishing of the Bocce pits and would like them to coordinate the use of these facilities.

Redo the Concession Stand Policy

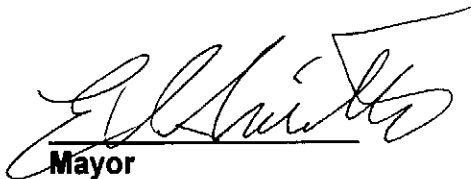
ADJOURNMENT

Motion: N. Tutti / C. Lang

To adjourn the special meeting at 1:00 pm.

(82-15sp)

Carried



Mayor

Certified Correct



Administrator