



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
MONDAY, JUNE 28, 2010 - 6:30 P.M.**

MEMBERS OF COUNCIL PRESENT:

Mayor Rob Hutchins Councillor Scott Bastian
Councillor Lori Evans Councillor Bruce Whittington

MEMBERS OF COUNCIL ABSENT:

Councillor Steve Arnett Councillor Jill Dashwood Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli Sandy Bowden

CALL TO ORDER

Mayor Hutchins called the meeting to order at 6:30 p.m.

AGENDA APPROVAL

Mayor Hutchins asked for Council's consideration of the following additions to the agenda:

- Contract Award - Ladysmith Sports Field Electrical Services and Sports Lighting
- Contract Award - Ladysmith Sports Field - Gravel (Stone), Concrete Forming/Reinforcement Bar Placing Quotes

2010-294

It was moved, seconded and carried that the agenda be adopted as amended.

REPORTS

Cowichan Valley Regional District – Cowichan Sportsplex Funding

2010-295

It was moved, seconded and carried that the Cowichan Valley Regional District be advised that the Ladysmith Council supports CVRD member municipalities and electoral areas participating in a new service to requisition a maximum of \$100,000 per annum to assist with funding the Cowichan Sportsplex.

2010-296

It was moved, seconded and carried that the Cowichan Valley Regional District be advised that if all CVRD member municipalities and electoral areas are not supportive of participating in a new service to requisition a maximum of \$100,000 per annum to assist with funding the Cowichan Sportsplex, until such a time as the

regional recreation model is adopted, that funding for the Sportsplex continue as a grant-in-aid.

Contract Award – District Lot 108 Ladysmith Sports Field Electrical Services and Sports Lighting

2010-297

It was moved, seconded and carried that the contract for electrical services and sports lighting for District Lot 108 sports field to be located on District Lot 108 be awarded to Houle Electric Limited for \$226,500 plus HST.

Contract Award – District Lot 108 Ladysmith Sports Field - Gravel (Stone), Concrete Forming/Reinforcement Bar Placing Quotes

2010-298

It was moved, seconded and carried that the following contracts for gravel, concrete forming/placing, and rebar supply and installation for the District Lot 108 sports field be awarded as noted:

- Gravel Supply - Island Aggregates - \$47,882.50 plus tax
- Concrete Forming/Placing - Pacific Concrete Solutions - \$28,700 plus tax
- Rebar Supply and Installation - Harris Rebar - \$8,564.91 plus tax

EXECUTIVE SESSION

2010-299

It was moved, seconded and carried that this meeting retire into Executive Session at 7:00 p.m., pursuant to Section 90(1) of the Community Charter to consider the following items:

- labour relations or other employee relations;
- litigation or potential litigation affecting the municipality;
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*]

RISE AND REPORT

Council rose from the Executive Session of Council without report.

ADJOURNMENT

2010-300

It was moved, seconded and carried that this session of Council be adjourned at 8:10 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)