



# CITY OF MERRITT

## MINUTES

### SPECIAL COUNCIL MEETING COUNCIL CHAMBER TUESDAY, APRIL 21, 2009 AT 5:00 PM

1. PRESENT:

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Mayor Susan Roline  
Councillor D. Baker  
Councillor H. Kroeker  
Councillor S. Sanders

**REGRETS**

Councillor M. Goetz  
Councillor N. Hunter  
Councillor A. Murdoch

**IN ATTENDANCE**

Mr. S. Boven, Public Works Manager  
Ms. J. Bridarolli, Administrator  
Ms. R. Tolerton, Corporate Services Manager  
Ms. M. Worrin, Financial Services Manager

2 members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 5:14 p.m.

3. NEW BUSINESS

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**LEGACY SQUARE  
PROJECT MANAGER**

- 3.1 Project/Construction Management Contract for Legacy Square;  
Financial Services Manager's April 14, 2009 Memorandum  
File: 1854.24

Moved, Seconded and **CARRIED**

0118/09

**THA Council endorses the City entering into a contract with Deven Routley, Silverback Construction for construction management services for the Legacy Square project;**

**AND THAT the Mayor and Corporate Services Manager be authorized to sign such contract**

**LEGACY SQUARE  
TENDERS**

3.2 Legacy Square Project Tenders; Legacy Square Task Force April  
16, 2009 Memorandum  
File: 1854.24

Moved, Seconded and **CARRIED**

0119/08

**THAT Council authorize up to \$100,000 from the Towns of  
Tomorrow grant being applied to Legacy Square project**  
Voting Opposed: Councillor Kroeker

Moved, Seconded and **CARRIED**

0120/09

**THAT the Legacy Square Tenders be awarded as follows, and  
that the Mayor and Corporate Services Manager be authorized  
to execute the contracts:**

1. **THAT Council awards Legacy Square Tender No. 1  
(Irrigation and Landscaping) to Sierra Landscaping in the  
amount of \$62, 715.00 plus GST;**
2. **THAT Council awards Legacy Square Tender No. 2  
(Concrete Foundation and Rammed Earth) to  
Silverback Construction in the amount of \$174, 515.00  
plus GST;**
3. **THAT Council awards Legacy Square Tender No. 3  
(Concrete Finishing) to Silverback Construction in the  
amount of \$129, 000.00 plus GST;**
4. **THAT Council awards Legacy Square Tender No. 4  
(Concrete Unit Pavers) to Sierra Landscaping in the  
amount of \$26, 717.00 plus GST;**
5. **THAT Council awards Legacy Square Tender No. 5  
(Water Feature) to Silverback Construction in the  
amount of \$31,570.00 plus GST;**
6. **THAT Council awards Legacy Square Tender No. 6  
(Glued-Laminated Construction) to Nicola Logworks in  
the amount of \$163, 978.67 plus GST;**
7. **THAT Council awards Legacy Square Tender No. 7  
(Carpentry) to Silverback Construction in the amount  
of \$59,840.00 plus GST;**

8. **THAT Council awards Legacy Square Tender No. 10 (Electrical) to Hub Electric in the amount of \$99, 350.00 plus GST;**

9. **THAT Council awards Legacy Square Tender No. 11 (Mechanical) to Copper Valley Mechanical in the amount of \$7, 494.00 plus GST;**

Voting Opposed: Councillor Kroeker

Moved, Seconded and **CARRIED**

0121/09

**THAT Council does not award Legacy Square Tender No. 8 (Metal Roofing) and instructs the Legacy Square Task Force to re-tender this portion**

Voting Opposed: Councillor Kroeker

Moved, Seconded and **CARRIED**

0122/09

**THAT Council instructs the Legacy Square Task Force to obtain three (3) quotes (as per City policy) for the signage portion (Tender No. 9) of the Legacy Square project**

Voting Opposed: Councillor Kroeker

**WALK OF STARS**

3.3

Support for Walk of Stars Grant Applications; Financial Services Manager's April 16, 2009 Memorandum  
File: 0381 and 1854

Moved, Seconded and **CARRIED**

0123/09

**THAT Council supports the Walk of Stars Society's applications for Building Canada Fund and Towns of Tomorrow grants for the Canadian Country Music Hall of Honour and Museum**

4. **TERMINATION OF MEETING**

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The Mayor declared the meeting closed at 6:12p.m.

**Certified correct in accordance with Section 124(2) (c) of the  
Community Charter.**

**Original signed by  
Corporate Services Manager**

**Confirmed on the 28<sup>th</sup> Day of April, 2009**

**Original signed by  
Mayor**