

**Minutes from the District of Stewart**  
**Special Council Meeting**

Thursday, September 3, 2009 7:00pm at the Council Chambers  
705 Brightwell St, Stewart, BC, V0T 1W0

**Council:** Mayor A. Brand Danuser, Councillor L. Deacon-Rogers, Councillor D. Johns, Councillor D. Ryder, Councillor R. Clark and Councillor G. Durant.

**Staff:** Maureen Tarrant, Accounting Clerk

**Public:**

Notes	Record of Decisions	
<b><i>I. Call to Order</i></b>		
7:01 pm Appointment of Maureen Tarrant as recording secretary.	MOVED by Councillor Johns, seconded by Councillor Ryder to appoint Maureen Tarrant as recording secretary. CARRIED	<b>220.09</b>
<b><i>II. Minutes</i></b>		
<b><i>III. Unfinished Business</i></b>		
<b><i>IV. Public Input</i></b>		
<b><i>V. Correspondence</i></b>		
<b><i>VI. Information Items</i></b>		
<b><i>VII. Committees</i></b>		
<b><i>VIII. Reports</i></b>		
<b><i>IX. Legislation</i></b>		
<b><i>X. Late Items</i></b>		
<b><i>XI. Other Business</i></b>		
Bids for cement sidewalks	MOVED by Councillor Clark, seconded by Councillor Deacon-Rogers to accept the bid of \$8000.00 from 1284663 Alberta Ltd for the construction of wheel chair ramps on 5 <sup>th</sup> Ave between Conway Street and Vancouver Street. CARRIED	<b>221.09</b>
Bids for 3 cement pads	MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark to accept the bid of \$8000.00 from 1284663 Alberta Ltd	

	for 3 cement pads as per tender. CARRIED	<b>222.09</b>
<b>XII. Question Period</b>		
<b>XIII. In-Camera Session</b>		
Rise & Report	<p>MOVED by Councillor Ryder, seconded by Councillor Johns to go in camera subject to section Sec 90(1) (a) of the Community Charter at 7:24pm. CARRIED</p> <p>That the District of Stewart has hired Frank Walker as a Heavy Equipment Operator and that if the JOP position is still vacant by Tuesday, Sept 8, 2009 then we will post the vacant position as per previous postings until Friday, September 11, 2009.</p>	<b>223.09</b>
<b>XIV. Adjournment</b>		
	<p>MOVED by Councillor Durant, seconded by Councillor Clark to adjourn the meeting at 7:37pm. CARRIED</p>	<b>224.09</b>

Certified as the true and correct minutes:

\_\_\_\_\_  
Maureen Tarrant  
Recording Secretary

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Angela Brand Danuser  
Mayor