

THE CORPORATION OF THE CITY OF GRAND FORKS

**SPECIAL MEETING of COUNCIL  
WEDNESDAY, APRIL 28, 2004**

PRESENT: MAYOR JAKE RAVEN  
COUNCILLOR ANN GORDON  
COUNCILLOR MICHAEL C. KANIGAN  
COUNCILLOR NEIL KROG – arrived 12:32 p.m.  
COUNCILLOR PATRICK O'DOHERTY  
COUNCILLOR TOM SHKRABUIK

CAO J. Lambie  
CITY CLERK L. Burch

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The Mayor called the meeting to order at 12:30 p.m.

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**ADOPTION OF AGENDA FOR SPECIAL MEETING:**

ADDITIONS TO THE AGENDA:

➤ None

MOTION: O'DOHERTY / SHKRABUIK

**RESOLVED THAT THE AGENDA BE ADOPTED AS CIRCULATED.**

CARRIED.

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**ADOPTION OF MEETING NOTICE:**

MOTION: SHKRABUIK / GORDON

**RESOLVED THAT THE NOTICE OF MEETING DATED APRIL 26, 2004, BE ADOPTED AS CIRCULATED.**

CARRIED.

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1) **TABLED RESOLUTION FROM APRIL 19, 2004 REGULAR MEETING**

**Contract with Nelson Hydro Services for the provision of electrical engineering services**

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE RESOLUTION, REGARDING THE RENEWAL OF THE CONTRACT WITH NELSON HYDRO FOR THE PROVISION OF ELECTRICAL ENGINEERING SERVICES, BE LIFTED FROM THE TABLE.

BE IT FURTHER RESOLVED THAT COUNCIL PROVIDE OFFICIAL NOTICE TO THE CORPORATION OF THE CITY OF NELSON THAT THE CITY OF GRAND FORKS WISHES TO RENEW THE EXISTING CONTRACT FOR PROFESSIONAL ELECTRICAL ENGINEERING SERVICES FOR A FURTHER TWO-YEAR TERM, ON THE SAME TERMS AND CONDITIONS, BEGINNING AUGUST 1, 2004 AND ENDING JULY 31, 2006.

AND BE IT ALSO RESOLVED THAT THE MAYOR AND THE CITY CLERK BE AUTHORIZED TO SIGN THE RENEWAL AGREEMENT ON BEHALF OF THE CITY OF GRAND FORKS. CARRIED.

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2) **VALLEY HEIGHTS ROAD REHABILITATION TENDER**

MOTION: O'DOHERTY / GORDON

RESOLVED THAT THE VALLEY HEIGHT ROAD REHABILITATION CONTRACT BE AWARDED TO CANTEX-OKANAGAN CONSTRUCTION LTD. FOR \$184,320.61 PLUS GST.

AND BE IT ALSO RESOLVED THAT MAYOR AND THE CLERK BE AUTHORIZED TO SIGN THE CONTRACT ON BEHALF OF THE CITY OF GRAND FORKS.

CARRIED.

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**BYLAWS:**

**Bylaw No. 1748 "City of Grand Forks Water Regulations and Rates Amendment Bylaw No. 1748, 2004"**

MOTION: SHKRABUIK / GORDON

RESOLVED THAT BYLAW NO. 1748, CITED AS THE "CITY OF GRAND FORKS WATER REGULATIONS AND RATES AMENDMENT BYLAW NO. 1748, 2004, BE FINALLY ADOPTED. CARRIED.

**ADJOURNMENT:**

MOTION: SHKRABUIK

**RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT  
12:35 P.M.**

CARRIED.

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**CERTIFIED CORRECT:**

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MAYOR JAKE RAVEN

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CITY CLERK – LYNNE BURCH