

**SUMMER VILLAGE OF NORRIS BEACH  
SPECIAL COUNCIL MEETING  
THURSDAY, MAY 21, 2009, 2:00 p.m.  
SUMMER VILLAGE OFFICE COUNCIL CHAMBERS**

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**MINUTES**

**PRESENT:** Bruce Fowlie, Deputy Mayor; Cindy Hanson, Councilor  
Sylvia Roy, C.A.O. ; Marian Barcham, A.C.A.O.; Bev Schneider, C.F.O.

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Deputy Mayor Fowlie called the meeting to order at 2:01 p.m.

**ADOPTION OF AGENDA**

**Res. # 09-40**

**Moved by Councilor Hanson to adopt the agenda as presented.**

**CARRIED**

**PUBLIC WORKS**

2009 Road Program Resolution

**Res. # 09 - 41**

**Moved by Deputy Mayor Fowlie that the quotation from Border Paving, for the request for proposal that closed on May 15, 2009, be accepted at \$18.00 per square meter for the addition of a lift of pavement (and minor repairs) to Marine Drive.**

**CARRIED**

**Res. #09 - 42**

**Councilor Hanson further moves that the Summer Village of Norris Beach authorize Deputy Mayor Fowlie to negotiate with Border Paving for additional road repairs and the addition of a lift of pavement to streets within the Summer Village for a maximum amount of \$151,000.00 plus GST. This price includes the lift of pavement for Marine Drive, repairs to Marine Drive and additional road repairs and lifts of pavement to streets within the Summer Village.**

**CARRIED**

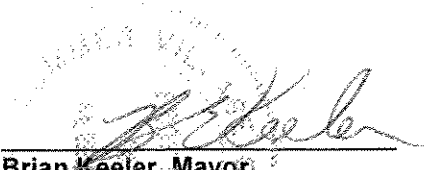
It is noted that C.F.O. Schneider indicated that removing funds from the tax stabilization fund for the purpose of this work, until further grant money is received, is achievable without significant risk.

**ADJOURNMENT**

**Res. #09 - 43**

**Moved by Councilor Hanson that the meeting adjourn at 2:20 p.m.**

**CARRIED**

  
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**Brian Keeler, Mayor**  
**Summer Village of Norris Beach**

  
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**Sylvia Roy, CAO**  
**Summer Village of Norris Beach**