

**Minutes of the Special Meeting of the Port Clements Council held Thursday
October 30th, 2008 in the Council Chambers.**

Present:

Mayor Delves
Councillor Cheer
Councillor Storry
Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 5:36pm

1. ADOPT AGENDA.

It was moved by Councillor Storry, seconded by Councillor Thomas to adopt the agenda as circulated.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tenders

It was moved by Councillor Cheer, seconded by Councillor Thomas to award contracts as specified:

1. Option C Wharf Head 28.8 thousand bdft cedar 4x12 decking awarded to Abfam Enterprises at a cost of \$54,720.00 (fifty four thousand seven hundred and twenty dollars) plus GST as per tender acceptance form.

2. Option C Wharf Head 1.84 Cedar Guard 8x8 1.84 thousand bdft and Cedar Raisers 2x8 .1 thousand bdft awarded to Eagle Crest Enterprises at a cost of \$2,542.00 (two thousand five hundred and forty two dollars) plus GST as per tender acceptance form.

3. Option A Approach Cedar Guard 8x8 7.147 Thousand bdft and Cedar raisers 2x8 .358 thousand bdft awarded to Eagle Crest Enterprises at a cost of \$9,828.10 (nine thousand eight hundred and twenty eight dollars and ten cents) plus GST as per tender acceptance form.

Total cost for supply \$67,090.10 (sixty seven thousand ninety dollars and ten cents)
Plus GST.

Tenders for the decking on the approach will be tabled until notification from Gwaii Trust for approved funding to complete works.

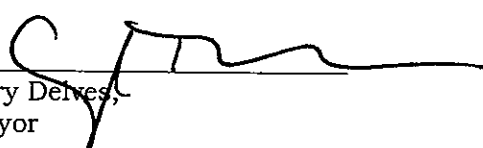
Staff is also to prepare a request for proposal for the installation of the decking, guard rails and railings at the Wharf head.


CARRIED

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

ADJOURNMENT

It was moved by Councillor Cheer to adjourn the meeting at 6:13pm


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer

M-3