



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

AGENDA

FOR TUESDAY, SEPTEMBER 7, 2021 at 10:30 AM

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1. **CALL TO ORDER**

Due to the Public Health Officer Ministerial Order M0192, the Special Meeting of Council is closed to the public but will be broadcast by the HUB Online Network.

*“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”*

2. **ADOPTION OF THE AGENDA**

*Motion to adopt the Agenda as presented or as amended.*

**M/S**

*THAT, the Agenda for the Special Meeting of Council held on Tuesday, September 7, 2021 be adopted as presented.*

3. **MINUTES**

All Minutes are adopted at a Regular Meeting of Council.

4. **DELEGATIONS**

4.1	None	
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5. **PUBLIC COMMENTS / QUESTIONS**

6. **DISCUSSION ITEMS**

6.1	None	
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7. **BYLAWS FOR DISCUSSION**

7.1	None	
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8. **STAFF REPORTS**

8.1	DPW Report – Increase Scope of 2021 Paving Project	P. 1
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9. **CLOSED MEETING**

*Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1*

9.1	None	
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10. **TERMINATION**

## STAFF REPORT TO COUNCIL

**DATE:** September 7, 2021  
**FROM:** Brian Bennewith, Director of Public Works  
**SUBJECT:** Increase Scope of 2021 Paving Project

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### Purpose

To request Council approval to increase the scope of the paving project due to lower than anticipated costs.

### Recommendation

That, Council approves to increase the 2021 Paving budget to \$100,000

### Alternatives

Receive for Information

### Discussion

In 2020 the paving budget was \$35,000; this work was not completed as the paving contractor was unable to schedule Ashcroft into his rotation. The \$35,000 remains allocated in the 2021 budget with an additional \$35,000.

The quotes received from the current paving contractor in the area are very cost effective and PW recommends that the budget be increase by \$30,000 to a total paving budget for 2021 of \$100,000.

The areas scheduled to be paved/patched are:

- Cariboo Rd – Government -Ranch intersection (including widening the road by 6 feet)
- Riverview Crescent – River Inn Hill
- 9<sup>th</sup> Street to Cemetery
- 1<sup>st</sup> St. to just past 2<sup>nd</sup> St on Railway Ave
- 1<sup>st</sup> to 2<sup>nd</sup> on Brink St.

If approved, there may be opportunity for further sections to be paved dependant on final cost estimates.

The paving budget increase would be allocated from the additional Gas Tax Funding for 2021.

### Strategic/Municipal Objectives

#### Legislative Authority

N/A

#### Financial Implications

#### Attachment Listing

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**Prepared by:**



Brian Bennewith,  
Director of Public Works

**Approved for submission to Council:**



Daniela Dyck,  
Chief Administrative Officer