

BOWEN ISLAND MUNICIPALITY

Notes of the Regular Cove Bay Water System Local Management Committee Meeting held on Thursday, February 14, 2008 at 7:15 p.m. in the Council Chambers of the Bowen Island Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia.

COMMITTEE IN ATTENDANCE Doug Berry – Chair
Bill Hamilton
John Rich

REGRETS Dennis Dallas
Wolfgang Duntz
David McEachern
Ken Shirley

OTHERS IN ATTENDANCE Gayle Ferguson

CALL TO ORDER The Chair called the meeting to order at 7:30 p.m.

REPORTS Members present briefly discussed the recommendation in the memo to the Committee from Brad Hawthorn, Director of Engineering and Operations regarding a professional appraisal for the Cove Bay Water System water supply and main rights of way.

Bill Hamilton agreed to contact absent members for their approval of the following resolution to be ratified at the March meeting:

“Whereas the Cove Bay Water System Local Management Committee wishes to resolve the outstanding issue of the legal status of the rights of way for the water system supply main;

And whereas the Director of Engineering and Operations has provided the Committee with a course of action to follow in order to obtain the legal rights of way;

And furthermore, whereas the next step in the process is to engage the services of a professional land appraiser,

Therefore be it resolved that Council approve the engagement of Cunningham & Rivard Appraisers Ltd. in the approximate amount of \$3,000, plus disbursements and taxes to be charged to the 2008 Cove Bay #Water System budget line item for Consultants and direct staff to issue a purchase order for this service.”

ADJOURNMENT The meeting adjourned at 7:55 p.m.