

**REGIONAL DISTRICT OF MOUNT WADDINGTON
COAL HARBOUR LOCAL COMMUNITY COMMISSION
MINUTES**

Record of a special Vote of the **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING**
May 15/16, 2014

**Coal Harbour Lift
Station Electrical
Kiosk Replacement**

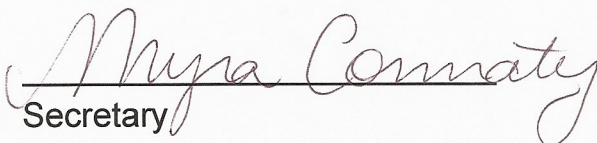
- At the May 14, 2014 meeting of the CHLCC, Patrick Donaghy, Operations Manager for the RDMW informed the CHLCC of the need to upgrade the electrical Kiosks on the lift stations as they were becoming unusable and could present a safety hazard to the operators and/or the public if left as is. Quotes for replacing the Kiosk were obtained and the estimated cost for all lift stations is \$40,000. The option of using Gas Tax money for this is not viable as the replacement would not result in any energy savings or efficiencies. As this is, or will become a safety issue, it is proposed that the project proceed to be funded from the Sewer system capital reserves.
- At the meeting, the commissioners did not have the full details (report was forgotten) and subsequently the report was redistributed after the meeting. As this is a time sensitive issue and does involve safety, the commissioners agreed to do an online vote to be able to present to the Regional District before their next meeting.

**MOTION:
39/14**

MOTION: It was moved and seconded that the Coal Harbour Local Community Commission supports the Lift-station Kiosk Replacement project to be funded from the sewer system capital Budget.

Online Vote - CARRIED

Certified Correct


Secretary


Chairman