MINUTES
SUMMER VILLAGE OF BURNSTICK LAKE
COUNCIL MEETING
TELEPHONE CONFERENCE
Tuesday, September 28, 2010

Harold Esche	Mayor	Present	Doug Lindblom	Deputy Mayor	Present
Irene Dunsmuir	Councillor	Present	Harold Northcott	Admin, CAO	Present
Barb Stuart	Resident	Present	Don Stuart	Resident	Present
Morris Butler	Resident	Present	Jerald Rasmuson	Engineer	Present

	ITEM	ACTION
1. Call to Order	Mayor Esche called the regular council meeting to order at 8:11 PM.	
2. New Business		
2.1 Capital Planning – Burnstick Lake Drive	The SV of Burnstick lake has been approved for $84,000, however, for 2010; the SV will only receive $66,199. One tender was received from Chevallier Geo-Con Ltd. The price for the north ditch upgrade, road resurfacing and 750 mm culvert 175 metres in length, totaled $93,510.64 (GST included). Morris Butler stated that extra materiel should not be difficult to dispose of. Jerald Rasmuson stated the SV should not touch the exiting road bed by adding fill to low spots. The Engineer stated the culvert cost is $31,687.25. If the SV agrees to have a 3:1 or 2:1 slope, this price could be reduced by approximately $25,000. The CAO met with Clearwater County to discuss who owns the road. The CAO also met with Forestry to obtain permission to work onto provincial lands.	
2010-09-28-01	**MOTION: Moved by Mayor Esche that a contract be entered into with Chevallier Geo-Con Ltd. for the upgraded road contract subject to Jerald Rasmuson negotiating a contract to a maximum of $64,000 and the CAO receiving permission from Forestry, Sundre Forest Products and Clearwater County. 2nd Councillor Dunsmuir. "Carried"** Dust abatement will be carried out in 2011.	
6. Adjournment	Moved by Councillor Esche to adjourn meeting.	

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Mayor
Harold Esche

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CAO and Recorder
Harold Northcott