

## M.I.P.R.C. Special Meeting – June 27, 2011

A special meeting of the MIPRC was held at the Library on Monday, June 27, to review bids on the Mount Parke stairs. The meeting was called to order at 5:20 p.m. Peter Askin was in the Chair.

Present: Peter Askin Jerry Wise Liz Howard Doug Johnston  
Jerry Betker Kathie Warning Alan Guy  
Absent: Anny Scoones

1. The meeting moved in camera at 5:22 p.m.

**(Motion)** Moved by Doug Johnston, seconded by Jerry Wise that MIPRC will accept the bid received from Zack Mostov. Motion carried.

**(Motion)** Moved by Kathie Warning, seconded by Alan Guy that the Commission rise and report. Motion carried.

2. The meeting moved out of camera at 5:30 p.m.

Rise and Report:

**(Motion)** Moved by Liz Howard, seconded by Jerry Betker to rise and report that MIPRC will accept the bid received from Zack Mostov. Motion carried. Further discussion followed and confirmation made that a completion date should be included in the contract, as well as a statement to be included in the contract that 'final payment will be paid upon completion'.

**(Motion)** Moved by Jerry Wise, seconded by Alan Guy, to transfer the sum of \$15,400 being back rent and one-time cost recovery payment received from the Mayne Island Reading Centre from revenue centre 100707 (G/L 422300 \$8,000 and 420800 \$7,400) to cost centre 100708 (G/L 514740 Park Improvement) order no. 8000822 Trails Network. Motion carried.

**(Motion)** Moved by Jerry Wise, seconded by Alan Guy to adjourn the meeting. Motion carried. Meeting adjourned at 5:40 p.m.