



**AGENDA**  
**SPECIAL MEETING OF COUNCIL**  
**CITY HALL COUNCIL CHAMBER**  
**Thursday, September 10, 2015**  
**4:00 P.M.**

**(1) CALL TO ORDER**

**(2) ADOPTION OF THE AGENDA**

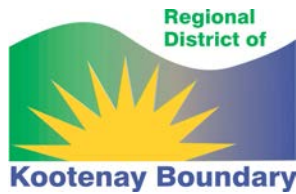
**(3) BUSINESS**

**Council consent for the Regional District of Kootenay Boundary to adopt Bylaw No. 1583 – East End Sewer – Pedestrian Pipebridge Loan Authorization Amendment**

**RESOLVED THAT** Council consents to the adoption of the Regional District of Kootenay Boundary's Bylaw No. 1583 – East End Sewer – Pedestrian Pipebridge Loan Authorization Amendment pursuant to Section 801.4 of the *Local Government Act*.

**(4) ADJOURNMENT**

**RESOLVED THAT** the September 10, 2015 Special Meeting of Council be adjourned.



## REGIONAL DISTRICT OF KOOTENAY BOUNDARY

### BYLAW NO. 1583

**A Bylaw to amend the authorization for the Regional District of Kootenay Boundary (RDKB) to Borrow Funds for the construction of an Aerial Sewer Line crossing the Columbia River for the East End Regional Sanitary Sewer Service.**

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**WHEREAS** the Regional District of Kootenay Boundary Loan Authorization Bylaw No. 1572, 2015 authorized the borrowing of funds, as it is deemed desirable and expedient, to make improvements to the RDKB East End Sewer System through the construction of an aerial crossing to convey sewage across the Columbia River;

**AND WHEREAS** the RDKB Board of Directors wishes to amend the authority to borrow Four Million Two Hundred Thousand Dollars (\$4,200,000.00) to the authority to borrow Seven Million Two Hundred Thousand Dollars (\$7,200,000.00);

**NOW THEREFORE BE IT RESOLVED** that the Regional District of Kootenay Boundary Board of Directors, in open meeting assembled, hereby enacts as follows:

1. Section 1a) of Bylaw No. 1572, 2015 is deleted and the following is substituted:
  1. The Regional District of Kootenay Boundary Board of Directors is hereby empowered and authorized to undertake and carry out or cause to be carried out improvements to the East End Regional Sewer Service through the construction of an aerial sewer line crossing across the Columbia River and to do all things necessary in connection therewith and without limiting the generality of the foregoing:
    - a) to borrow upon the credit of the Regional District of Kootenay Boundary a sum not exceeding Seven Million Two Hundred Thousand Dollars (\$7,200,000.00).
  2. This bylaw may be cited as "Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Amendment Bylaw No. 1583, 2015".

**READ A FIRST TIME** the day of September, 2015.

**READ A SECOND TIME** the day of September, 2015.

**READ A THIRD TIME** the day of September, 2015.

I, Theresa Lenardon, Manager of Corporate Administration of the Regional District of Kootenay Boundary, hereby certify the foregoing to be a true and correct copy of Bylaw No. 1583 cited as the "Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Amendment Bylaw No. 1583, 2015" as read a third time the <sup>th</sup> day of September, 2015.

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Manager of Corporate Administration

Consent, pursuant to Section 801.4 of the *Local Government Act*, to adopt Bylaw No. 1583, 2015 was received from the City of Trail the \_\_\_\_\_<sup>th</sup> day of September, 2015.

Consent, pursuant to Section 801.4 of the *Local Government Act*, to adopt Bylaw No. 1583, 2015 was received from the City of Rossland the \_\_\_\_\_<sup>th</sup> day of September, 2015.

Consent, pursuant to Section 801.4 of the *Local Government Act*, to adopt Bylaw No. 1583, 2015 was received from the Village of Warfield the \_\_\_\_\_<sup>th</sup> day of September, 2015.

**APPROVED** by the Inspector of Municipalities the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**RECONSIDERED AND ADOPTED** the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Manager of Corporate Administration

I, Theresa Lenardon, Manager of Corporate Administration of the Regional District of Kootenay Boundary, hereby certify that this is a true and correct copy of Bylaw No. 1583 cited as the "Regional District of Kootenay Boundary East End Regional Sewer Service (Aerial Crossing) Loan Authorization Amendment Bylaw No. 1583, 2015" as reconsidered and adopted this \_\_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2015.

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Manager of Corporate Administration