The Special Meeting of Council was held on Thursday, July 2, 2009 at 12:00 p.m. in Council Chambers.

Present: Mayor Miltenberger, Councillors M^c^kay, O'Brien, Burnstad, Deputy Mayor Maher and Latour.

Staff: Terry Molenkamp – Senior Administrative Officer, Gerry Maloney – Director of Finance, Ross deBoer – Director of Recreation, May-Britt Hetesi – Assistant to the Senior Administrative Officer and Jaimi Carter – Recording Secretary.

Absent: Councillors Wallington and Lester

1. CALL TO ORDER

The meeting was called to order at 12:04 p.m. with Mayor Miltenberger presiding.

2. ADOPTION OF AGENDA

#09-177 **MOVED BY: DEPUTY MAYOR MAHER**
SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River accepts the Agenda for the July 2, 2009 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest for the Special Meeting of Council, July 2, 2009.

4. Stewart Drive Roadwork 2009

The approved budget for this project is a total of $1,508,624.00 plus GST and the approved budget incorporates all costs including the cost of design, engineering, project management and construction.

The tender for construction of Stewart Drive Roadwork 2009 closed on June 29, 2009. The Town received one tender for the work from 851791 NWT Ltd. O/A Rowe's Construction in the amount of $1,587,536.20 plus GST.

The request for proposal for Stewart Drive Roadwork Professional Engineering Services closed on April 24, 2009 and was awarded by Council to FSC Architects and Engineers on May 4, 2009 and the tender amount for this part of the work is $215,168.00 plus GST.

A breakdown showing the proposed cost and the budgeted cost not including GST is provided below.

Project Budget All Up		$1,508,624.00
Less:		
FSC Architects and Engineers	$215,168.00	
851791 NWT Ltd	$1,587,536.20	
Total Proposed Project Costs		$1,802,704.20
Over Budget		$294,080.20

The total proposed cost to complete Stewart Drive Roadwork 2009 is $1,802,704.20 and the budget shortfall is $294,080.20. The Reserve for Municipal Infrastructure has sufficient funds available that can be allocated to offset the proposed project shortfall.

gml 7/29

#09-178 MOVED BY: DEPUTY MAYOR MAHER
SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River approve a transfer in the amount of $294,080.20 from the Reserve for Municipal Infrastructure to complete the Stewart Drive Roadwork 2009 Project and that the tender for construction be awarded to 851791 NWT Ltd. for the tendered amount of $1,587,536.20

CARRIED

5. ADJOURNMENT

#09-179 MOVED BY: CLLR BURNSTAD

That the Special Meeting of Council of July 2, 2009 be adjourned at 12:06 pm.

CARRIED

Certified correct as recorded on the 2nd day of July, 2009.

These minutes were accepted by motion #09-182.

Mayor

Senior Administrative Officer