

**TOWN OF HAY RIVER  
SPECIAL MEETING OF COUNCIL**

**MAY 4, 2009  
12:00 NOON  
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The Special Meeting of Council was held on Monday, May 4, 2009 at 12:00 NOON in Council Chambers.

Present: Mayor Miltenberger, Deputy Mayor Maher, Councillors Lester, O'Brien, Wallington and Latour.

Staff: Terry Molenkamp – Senior Administrative Officer, Gerry Maloney – Director of Finance, Rachel Yee – Administrative Officer and Jaimi Carter – Recording Secretary.

Absent: Councillor McKay, Burnstad and Latour

**1. CALL TO ORDER**

The meeting was called to order at 12:00 NOON with Mayor Miltenberger presiding.

**2. ADOPTION OF AGENDA**

**#09-115            MOVED BY: CLLR WALLINGTON  
                              SECONDED BY: DEPUTY MAYOR MAHER**

**That the Council of the Town of Hay River accepts the Agenda for the May 4, 2009 Special Meeting of Council as presented.**

**CARRIED**

**3. DECLARATION OF INTEREST**

There were no Declarations of Interest for the Special Meeting of Council, May 4, 2009.

**4. RFP Stewart Drive Road Work Professional Engineering Services**

The request for proposals for engineering and project management for Stewart Drive Road Improvements 2009 closed on April 24, 2009. Three qualified proposals were submitted and are listed below:

AECOM \$223,075.00 plus GST  
FSC Architects and Engineers \$215,168.00 plus GST  
Williams Engineering \$276,000.00 plus GST

The proposals were evaluated and rated by the evaluation committee to determine which proposal potentially provides the best value to the Town. It is determined that FSC Architects and Engineers is the successful proponent.

**#09-116            MOVED BY: CLLR WALLINGTON  
                              SECONDED BY: DEPUTY MAYOR MAHER**

**That the Council of the Town of Hay River award the request for proposal for engineering and project management for Stewart Drive Road Improvements 2009 to FSC Architects and Engineers for the tendered amount of \$215,168.00 plus GST.**

**CARRIED**



5. ADJOURNMENT

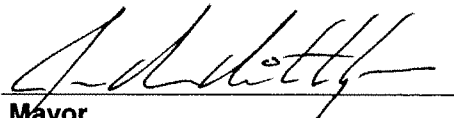
#09-117      MOVED BY: CLLR WALLINGTON


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

CARRIED

Certified correct as recorded on the 4<sup>th</sup> day of May, 2009.

These minutes were accepted by motion # 09-122.

  
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Mayor

  
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Senior Administrative Officer

