

The Special Meeting of Council was held on February 11th, 2010 at 5:15 PM n the Council Chambers.

Present: Mayor Schofield, Deputy Mayor Maher, Councillors Kruger, Cassidy, Wallington, Langille, O'Brien, Dueck, and Latour.

Staff: Terry Molenkamp – Senior Administrative Officer, Mike Richardson – Director of Public Works, May-Britt Hetesi – Assistant to the Senior Administrative Officer, and Jaimi Carter – Recording Secretary.

1. CALL TO ORDER:

This Meeting was called to order at 5:23 P.M. with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

**#09-395 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River accepts the Agenda for the February 11th, 2010 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest noted for the February 11th, 2010 Special Meeting of Council.

4. IN CAMERA

Council moved in Camera at 5:24 P.M. to discuss 4.a) Hay River Land Development Aspen Heights

**#09-396 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

CARRIED

After discussion, Council moved out of Camera at 6:15 P.M.

**#09-397 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR LATOUR**

CARRIED

The following motion was presented and carried.

a) Hay River Land Development Aspen Heights Sub-division

The Request for Proposals for Aspen Heights Subdivision Phase 1 and 2 closed on November 20, 2009. This development would provide 77 single family residential lots, 26 mobile home residential lots and 3 open space park areas. The Town received 6 construction proposals they are listed below in order of cost:

Rowe's Construction	\$6,135,353.77
Stan Dean and Sons Ltd.	\$6,442,702.25
Knelson Sand and Gravel	\$8,595,882.50
NWT Construction	\$9,216,231.27
RTL Robinson	\$10,330,833.65
Sprague Rosser	\$16,602,450.00

and one proposal to develop the subdivision through a third party.

Director of Public Works, Michael Richardson met with AECOM, the engineering firm that issued the RFP to initiate the evaluation process. The RFP requires that a decision be rendered on or before February 18, 2010.

Prior to the meeting with AECOM there was discussion about the proposed development with regard to the financial impact it would have on the Town. As a result Corvus Business Advisors attended the meeting with AECOM and the Town to discuss the proposed subdivision. Based on the discussion Corvus Business Advisors were asked to submit a proposal describing the approach they would use to assess the viability of the Aspen Heights subdivision. Council agreed to enter into a contract with Corvus Business Advisors.

The report from Corvus Business Advisors is attached for review however the report is not for public release because it contains specific information from the construction proposals and a decision has not been made regarding the proposed subdivision.

A decision respecting the Aspen Heights Subdivision must be provided by February 18, 2010 therefore Council will need to call a Special Meeting of Council to ratify its decision.

**#09-398 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River reject all six (6) construction proposals received for Aspen Heights sub-division and enter into negotiations with Rowe's Construction, the sole proponent to develop Aspen Heights as a third party.

5. **ADJOURNMENT**

CARRIED

#09-399 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 6:17 P.M.

CARRIED

Certified Correct as Recorded on the 11th day of February, 2010.

These minutes were accepted by motion# 09-401.


Mayor


Senior Administrative Officer