The Special Meeting of Council was held on Monday, May 7th, 2012 at 7:00 PM in the Council Chambers.

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

Staff: Michael Richardson –Senior Administrative Officer, May-Britt Hetesi – Assistant Senior Administrative Officer, Tammy Buchanan – Director of Recreation and Community Services, Keith Morrison – Director of Public Works and Planning, Ross Potter – Fire Chief, and Jaimi Carter – Recording Secretary.

Absent: Councillors Langille and Dueck.

Others: Greg McLaghlan, Ross Stanley, and Kristen Campbell – The Hub.

1. CALL TO ORDER:
This Meeting was called to order at 7:01 PM with Mayor Latour presiding.

2. ADOPTION OF AGENDA

#12-215 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River accepts the Agenda for the May 7th, 2012 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST
There were no declarations of interest for the Special Meeting of Council, Monday, May 7th, 2012.

4. NEW BUSINESS
a) Fire Hall Project Update
On March 2, 2012, the tender call for the Construction of the new Fire Hall was closed. The tender specified a 60-day acceptance period from the closing date.
The Town received 8 submissions, ranging from $5.64M to $7.60M, where Arctic Canada Construction (Arcan) was the low-bidder.
The Town elected to negotiate with the low-bidder by first contemplating changes to the facility where savings may have been available. Generally, the following changes were contemplated:

- Architectural requirements;
- Structural requirements; and
- Electrical requirements.

The first list of contemplated changes was formally itemized to Arcan in a post-tender addendum that was issued on April 13 and returned April 20.
Shortly thereafter, the acceptance period was extended to May 15, 2012.
Subsequently, two meetings took place between the Town of Hay River, Stantec, and Arcan on April 27 and May 4. These meetings involved thorough discussions around the post-tender addendum and other proposed cost-saving measures.
A second post-tender addendum was issued this afternoon following the meeting on May 4 to be returned May 10. Generally, the following changes are being contemplated:

- Architectural requirements;
- Structural requirements; and
- Electrical requirements.
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Review of the post-tender addenda 1 and 2 will occur at the Committee of the Whole Meeting on May 14. A final decision with respect to the Fire Hall project is expected to occur at a Special Meeting that will be scheduled for the next day, May 15 at 12:00 NOON.

#12-216 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River Accept the Report titled "Fire Hall Project Update", as presented.

CARRIED

5. ADJOURNMENT

#12-217 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 7:15 PM.

CARRIED

Certified Correct as Recorded on the 7th day of May, 2012.

These minutes were accepted by motion#12-224.

Mayor

Senior Administrative Officer