

The Special Meeting of Council was held on Monday, September 8th, 2014 at 8:05pm in the Community Hall.

Present: Mayor Cassidy, Deputy Mayor Jungkind, Councillors M^cKay, Candow, Mapes, Dohey, Jameson, Maher & Coakwell

Staff: Stacey Barnes– Recording Secretary/Executive Assistant, Todd Pittman – Director of Public Works & Planning & Harvey Harris – Director of Finance & Administration, David Steele – Senior Administration Officer & Ian Frankton – Director of Recreation & Community Services.

1. CALL TO ORDER:

This Meeting was called to order at 8:05pm with Mayor Cassidy presiding.

2. ADOPTION OF AGENDA

**#14-297 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR DOHEY**

CARRIED

Let it be noted that the agenda for the Special Meeting of Council, September 8th was amended to add item 4d) Re-naming of Skate/BMX Park.

3. DECLARATION OF INTEREST

There is no Declarations of Interest for the Special Meeting of Council, Monday, September 8th, 2014.

4. NEW BUSINESS

a) Process & Remove White Goods & Scrap Steel from the Landfill

RECOMMENDATION:

**#14-298 (Un-Table motion) MOVED BY: DEPUTY MAYOR JUNGKIND
 SECONDED BY: CLLR CANDOW**

CARRIED

**#14-299 MOVED BY: CLLR MAHER
 SECONDED BY: CLLR CANDOW**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER award the Tender to Process and Remove White Goods and Scrap Steel from the Hay River Landfill to H&H Shearing and Salvage Ltd for a total of \$48,900 + GST

CARRIED

BACKGROUND:

The Town of Hay River issued an invitational tender call for the removal of 300 tons of white goods and scrap steel from the Hay River Landfill. This method of tendering is normally used due to time constraints, smaller projects and/or projects requiring special skills. In this case specialized equipment was needed such as a scrap metal bailer and shear to effectively process and remove white goods and scrap steel from the Landfill. This is in accordance with Schedule "B" of the Towns purchasing policy and consistent with the process used in previous years. The removal of 300 tons of white goods and scrap steel will significantly reduce the footprint of metal at the Landfill and allow for improved segregation.

This tender was issued as a unit price and payment will be made in accordance with the amount of metal waste that is processed and removed from the Landfill site. The tender was issued to 2 qualified metal recyclers and closed August 15th, 2014 at 3:00PM local time. One tender submission was received as follows:

Process and Remove White Goods and Scrap Steel from the Hay River Landfill:

H&H Shearing and Salvage Ltd. \$48,900.00

This price does not include all applicable taxes.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 1574 Town of Hay River Purchasing Policy

FINANCIAL IMPLICATIONS:

- \$25k Contribution from Environmental and Natural Resources
- \$23,900 From the Town of Hay River Landfill Operations & Maintenance Budget

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Dustin Dewar
Civil Engineer Technician

Reviewed by:



Todd Pittman
Director of Public Works and Planning

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Dustin Dewar
Civil Engineer Technician

Date: September 4th, 2014

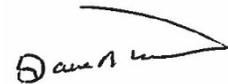
Reviewed by:



Todd Pittman
Director of Public Works and Planning

Date: September 4th, 2014

Reviewed by:



David Steele
Senior Administration Officer

Date: September 4th, 2014

c) Award Concession

RECOMMENDATION:

#14-301

**MOVED BY: CLLR JAMESON
SECONDED BY: DEPUTY MAYOR JUNGKIND**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER authorizes the entering into a three year Lease Agreement with the Sub on the Hub which provides operation and management of the concession located in the Don Stewart Recreation Centre. This contract will be effective October 1, 2014 and end September 30, 2017.

CARRIED

BACKGROUND:

The town posted a RFP for the concession at the Don Stewart Recreation Facility on August 13, 2014. Two proposals were received; of which, both proponents offered a similar concessionary food selection to patrons of the facility. Both proposals were graded based on the criteria of rental revenue, menu selection, hours of operation, and experience in concessionary food services. In the RFP, it clearly stated that award will be made based on the best value offered as determined by the Town of Hay River. The current operator has provided a satisfying service over the duration of the current agreement, and Administration believes that this vendor is best suited to operate the concession out of the Don Stewart Recreation Centre for the new contract period.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

The monthly lease fee for the months from April, May June, July, August and September shall be \$1,100.00 per month and the monthly lease fee includes GST and utilities and the monthly lease fee for the months of October, November, December, January, February and March shall be \$1,500.00 per month and the monthly lease fee shall include GST and utilities. These rates are 16.7% above those of the current contract.

ALTERNATIVES TO RECOMMENDATIONS:

- 1) Enter into 3 year lease Agreement with Sub on the Hub
- 2) Enter into 3 year lease Agreement with alternative proponent.

ATTACHMENTS:

N/A

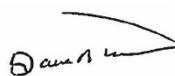
Prepared by:



Ian Frankton
Recreation Director

Date: September 8, 2014

Reviewed by:



David Steele
Senior Administrative Officer

Date: September 8, 2014

b) Re-Naming of BMX/Skate Park

RECOMMENDATION:

#14-302

**MOVED BY: CLLR MAHER
SECONDED BY: CLLR COAKWELL**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER supports the naming of the Hay River BMX/Skate Park as per the BMX/Skate Park Committee.

CARRIED

BACKGROUND:

Louise Schumann, President of the Hay River BMX/Skate Park Association sent this request to Council on Friday September 5, 2014.

It is the wish of the Hay River BMX/Skate Park Association to name the new BMX/Skate Park after local community member Russell Chase. We would like the park to be named the Chaser BMX/Skate Park.

We have been so fortunate to have such wonderful community support of our new BMX/Skate Park. As you know, our major fundraiser for this huge undertaking has been through the Diavik Copper Project. We would not have received this fundraising opportunity if it wasn't for Russell Chase who, at the time of the award of this fundraiser, was a Diavik employee. Not only was Russ the reason we received this fundraiser, but he has been instrumental in the Copper Project from start to finish. If it wasn't for Russ, we would not have been able to complete the Copper project. He has put in countless hours of his own personal time and energy into ensuring this project is a success.

The Town of Hay River is our main contributor with the contribution agreement of \$150K. The next major contributor is the Diavik Copper Project which is forecast to bring in between \$50 – 60K (keep in mind that there was also community labour efforts put forward to strip the wire, logistics, equipment, etc.). The actual amount is yet to be confirmed as we are in the final stages of the project and need to transport to a buyer in the south. In initial talks with Diavik, they were looking at possibly having us name the Park after them, however, in subsequent talks, they fully support having the park named after Russ Chase in some fashion as he was the person who made this all happen.

Since the Town of Hay River is the main contributor, and will ultimately own this asset, we are seeking approval from the Town to name the park after Russell Chase, as the Chaser BMX/Skate Park.

It would be great if we could get approval of this request in time to officially announce the name of the new Park at the Grand Opening on September 13.

Thank you for your consideration of this request.

Sincerely
Louise

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

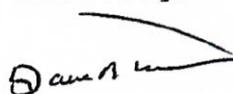
Prepared by:



Ian Frankton
Director of Recreation &
Community Services

Date: September 5th, 2014

Reviewed by:



David Steele
Senior Administration Officer

Date: September 5th, 2014

5. ADJOURNMENT

#14-303 MOVED BY: CLLR CANDOW

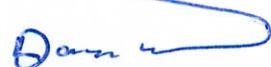
That the Regular Meeting of Council be adjourned at 8:21pm.

CARRIED

Certified Correct as Recorded on the 8th day of September, 2014.

These minutes were accepted by motion #14-307.



Mayor

Senior Administrative Officer