

The Special Meeting of Council was held on Friday, August 21<sup>st</sup>, 2015 at 12:00 pm in the Council Chambers.

Present: Deputy Mayor Jungkind, Councillors Candow, Dohey, Jameson, Maher & Coakwell

Staff: Ian Frankton – Director of Recreation & Community Services, Ross Potter – Director of Protective Services, Harvey Harris – Director of Finance & Administration & Stacey Barnes – Executive Assistant

1. **CALL TO ORDER:**

This Meeting was called to order at 12:06pm with Deputy Mayor Jungkind presiding.

2. **ADOPTION OF AGENDA**

#15-240      **MOVED BY: CLLR MAHER**  
**SECONDED BY: CLLR JAMESON**

**CARRIED**

3. **DECLARATION OF INTEREST**

There is no Declarations of Interest for the Special Meeting of Council, Friday, August 21<sup>st</sup>, 2015.

4. **NEW BUSINESS**

a) Project Management Services for McBryan Drive and Paving Work

**RECOMMENDATION:**

#15-244      **MOVED BY: CLLR MAHER**  
**SECONDED BY: CLLR DOHEY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards Stantec Architecture Ltd. the contract for Phase 1 of the Project Management for McBryan Drive Roadworks Upgrades with the upset value of \$125,000 and for earlier provided design and tender services at \$36,400.**

**CARRIED**

**BACKGROUND:**

The Town of Hay River has currently experienced some transition with the loss of our Civil Engineering Technician, who would have otherwise played a key role in project management for the Town.

Stantec Engineering had produced the tender documents for the Town and we also requested them to submit a change order to reflect the project management as we were still in a work dispute.



#15-243      **MOVED BY: CLLR CANDOW**  
                 **SECONDED BY: CLLR MAHER**

That the Council of the Town of Hay River move out of In Camera  
at 12:55pm.

**CARRIED**

6.      **ADJOURNMENT**

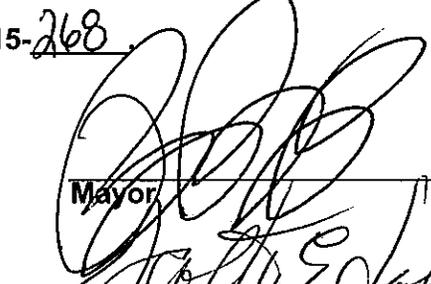
#15-244      **MOVED BY: CLLR CANDOW**

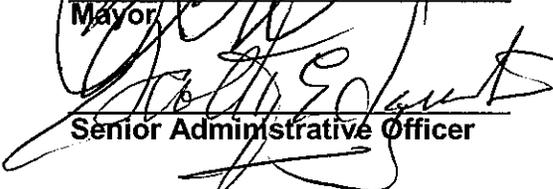
That the Regular Meeting of Council be adjourned at 12:56pm.

**CARRIED**

Certified Correct as Recorded on the 21<sup>ST</sup> day of August, 2015.

These minutes were accepted by motion #15-268.

  
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Mayor

  
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Senior Administrative Officer

