

The Special Meeting of Council was held on Thursday, August 27st, 2015 at 12:00 pm in the Council Chambers.

Present: Mayor Cassidy, Deputy Mayor Jungkind, Councillors Candow, Mapes, 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 12:00pm with Mayor Cassidy presiding.

2. ADOPTION OF AGENDA

**#15-245 MOVED BY: CLLR JAMESON
 SECONDED BY: CLLR CANDOW**

CARRIED

3. DECLARATION OF INTEREST

There is no Declarations of Interest for the Special Meeting of Council, Thursday, August 21st, 2015.

4. NEW BUSINESS

a) Project Management Services Road Work Upgrades

RECOMMENDATION:

**#15-246 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR JAMESON**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards Stantec Architecture Ltd.the contract for Project Management for Service Roadwork Upgrades with the upset value of \$15,000.

CARRIED

BACKGROUND:

Stantec Engineering will provide the following services for the Service Roadwork Upgrades:

- 1) Contract Administration Services
- 2) Onsite Field Services
- 3) Post Construction Services

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

\$15,000 be allocated from the Utility Infrastructure Reserve Fund for the project management of Service Roadwork Upgrades.

After approval balance in Utility Reserve Fund is approximately \$955,000.

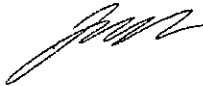
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Ian Frankton
Acting SAO

Date: August 27th, 2015

b) VIC Upgrades

RECOMMENDATION:

#15-247

MOVED BY: CLLR MAHER

SECONDED BY: CLLR COAKWELL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the Contract for the Visitor Information Centre Upgrades to RC Renovations in the amount of \$107,500.

CARRIED

BACKGROUND:

The Town issued a RFP call for the Visitor Information Centre. The RFP closed Friday, August 14th, 2015 at 3:00PM local time. Two submissions were received and are as follows:

Rowe's Construction \$411,825

RC Renovation \$107,500

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

\$112,000 was allocated in the 2015 Capital Budget for the Visitor Information Upgrades

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Ian Frankton
Acting SAO

Date: August 27th, 2015

5. IN CAMERA

**#15-248 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR JAMESON**

That the Council of the Town of Hay River move to In Camera at 12:15pm.

CARRIED

**#15-249 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR MAHER**

**That the Council of the Town of Hay River move out of In Camera
at 12:58pm.**

CARRIED

6. ADJOURNMENT

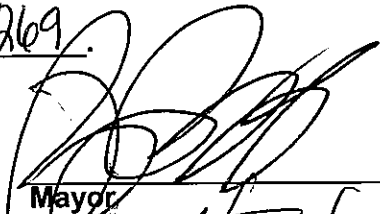
#15-250 MOVED BY: CLLR CANDOW

That the Regular Meeting of Council be adjourned at 12:59pm.

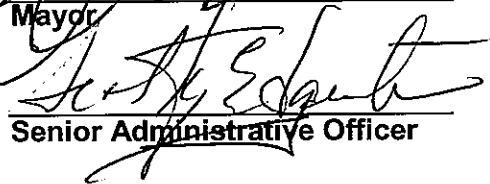
CARRIED

Certified Correct as Recorded on the 27th day of August, 2015.

These minutes were accepted by motion #15-269.



Mayor



Senior Administrative Officer