

The Special Meeting of Council was held on Wednesday, July 6th, 2016 at 12noon in the Council Chambers.

Present: Mayor Mapes, Councillors McKay, Candow, Anderson, Jameson, & Coakwell

Staff: Scotty Edgerton – Senior Administrative Officer, Ruth Boden – Director of Finance
Earle Dumas – Director of Public Works & Planning & Ian Frankton – Director of
Recreation & Community Services, Ross Potter – Director of Protective Services

Public: Paul Bickford (Hub), Myrtle Graham & Anne Peters

1. CALL TO ORDER:

This Meeting was called to order at 12noon with Mayor Mapes presiding.

2. ADOPTION OF AGENDA

#16-252

MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR JAMESON

CARRIED

3. DECLARATION OF INTEREST

There are no Declarations of Interest for the Special Meeting of Council, Wednesday, July 6th, 2016.

4. MCBRYAN DRIVE SIDEWALK UPDATE

RECOMMENDATION:

#16-253

MOVED BY: CLLR CANDOW

SECONDED BY: CLLR ANDERSON

THAT Council give 2nd Reading to Bylaw 2353/LLP/16 – McBryan Drive Local Improvement.

CARRIED

BACKGROUND:

1st reading has been given to the Bylaw 2353/LLP/16 to install gutter, curb and sidewalk for a total cost of \$481,220 with the Town paying ½ the cost and the affected property owners paying the rest.

A public meeting was held on June 9th, 2016 after which Council decided to allow the property owners a further 2 weeks to deliberate their options and make their choice. For Council to move forward with this they must receive 60% consent from property owners of 50% of the assessed value of the properties affected by the local improvement.

The total Assessed Value of the Properties Affected:

\$12,719,900

50% of the total Assessed Value of the Properties Affected:	\$6,359,950
Consent votes – Assessed Value	\$6,771,000
% Consent of 50% Assessed Value	106%

Therefore, the recommendation is move forward with the approval of the Local Improvement Bylaw.

COUNCIL POLICY / STRATEGY OR GOAL:

Completing Capital Projects in a timely and cost effective manner.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Capital Budget - 2016

FINANCIAL IMPLICATIONS:

Local Improvement costs to be partially recovered over a maximum of 10 years.

ALTERNATIVES TO RECOMMENDATIONS:

- 1) Council may choose to not give the bylaw 2nd reading.

ATTACHMENTS:

Prepared by:

Ruth Boden – Director of Finance

Reviewed by:

Scotty Edgerton, SAO

Date: July 4 2016

Date: July 4 2016

Let it be noted that Councillor McKay was opposed

5. MCRORIE ROAD TENDER AWARD

RECOMMENDATION:

#16-254 **MOVED BY: CLLR CANDOW**
SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the tender for McRorie Road Upgrades to Rowes Construction as they were the only bidders at a cost of \$1,151,499.00 with sidewalks + GST.

CARRIED

BACKGROUND:

There was a tender that went out on June 8th, 2016 for McRorie Road upgrades, which closed on Wednesday, June 29th, 2016. There was 2 addendums along the way. Rowes was the only applicant that submitted a tender.

\$1,151,499 includes curbs and gutters with sidewalks
\$1,102,249 includes curbs and gutters only

The capital budget item was allocated for \$1,200,000

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

2016 Capital Budget item for \$1 200,000

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Earle Dumas
Director of Public Works and Projects

Date: July 4th, 2016

6. BYLAWS

a) Local Improvement Bylaw 2353/LIP/16 – 2nd Reading

2nd Reading
#16-255

**MOVED BY: CLLR CANDOW
SECONDED BY: CLLR JAMESON**

Let it be noted that Councillor McKay was opposed

7. ADJOURNMENT

#16-256

MOVED BY: CLLR CANDOW

CARRIED

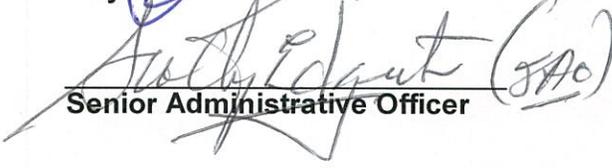
That the Special meeting of Council be adjourned at 12:04pm.

Certified Correct as Recorded on the 6th day of July, 2016.

These minutes were accepted by motion # 16-264.



Mayor



Senior Administrative Officer