



## SPECIAL MEETING MINUTES October 8<sup>th</sup>, 2019

The Special Meeting of Council was held on Tuesday, October 8<sup>th</sup>, 2019 at 7:08pm in the Council Chambers.

Present: Mayor Jameson, Deputy Mayor Bouchard, Councillors, Anderson, Chambers, Duford, Groenewegen & Willows

Staff: SAO – Judy Goucher, Assistant Administrative Officer – Glenn Smith, Director of Public Works – Mike Auge, Director of Protective Services – Ross Potter, Director of Finance and Administration – Sam Mugford & Council Administrator – Stacey Barnes

This Meeting was called to order at 7:08pm with Mayor Jameson presiding.

### 2. ADOPTION OF AGENDA

#19-293

**MOVED BY: CLLR DUFORD  
SECONDED BY: CLLR ANDERSON**

**CARRIED**

### 3. DECLARATION OF INTEREST

Councillor Chambers declared an interest in item 5a) In Camera

### 4. NEW BUSINESS

a) Tender Award for New Grader

#### RECOMMENDATION:

#19-294

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR CHAMBERS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the tender for the supply and delivery of a new grader to Finning (Canada).**

**CARRIED**

#### BACKGROUND:

The tender for the supply and delivery of one Grader closed on September 18<sup>th</sup>, 2019 at 3:00pm and had two submitted bids:

- Brandt Tractor Ltd.: \$439,800
- Finning (Canada): \$369,330

In addition, the tender includes an optional value of \$58,000 for the trade in of the Town's old Grader. This value represents a fair trade-in value for the old grader, and it is recommended that the Town accept the trade-in value, lowering the cost to \$311,330 and award the tender to Finning.





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### COUNCIL POLICY / STRATEGY OR GOAL:

N/A

### APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 2388 Procurement Bylaw and Policy

### FINANCIAL IMPLICATIONS:

Tender results are within the 2019 budget allocated to this item.

### ALTERNATIVES TO RECOMMENDATIONS:

N/A

### ATTACHMENTS:

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**Prepared by:**  
Mike Auge  
Director of Public Works  
October 3, 2019

**Reviewed by:**  
Judy Goucher  
SAO  
October 3, 2019

## 5. IN CAMERA

#19-296

**MOVED BY: CLLR DUFORD  
SECONDED BY: CLLR ANDERSON**

That the Council of the Town of Hay River move to In Camera at 7:11pm.

**CARRIED**

#19-297

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR DUFORD**

That the Council of the Town of Hay River move out of In Camera At 8:03PM.

**CARRIED**

## 6. ADJOURNMENT

#19-298

**MOVED BY: CLLR WILLOWS**

**CARRIED**



## SPECIAL MEETING MINUTES October 8<sup>th</sup>, 2019

That the Special meeting of Council be adjourned at 8:04pm.

Certified Correct as Recorded on the 8<sup>th</sup> Day of October 2019

These minutes were accepted by motion # 19-302.

  
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Mayor

  
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Senior Administrative Officer