

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
June 23, 2015 at 6:30 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Hagman
Councillor Sherry Shaw, Councillor Glen Wilcox, Councillor Pat Burns, Councillor
Russell Claybrook, CAO, Karen St.Martin,

Absent

Call to Order Mayor Patrick called the meeting to order at 6:30 p.m.

MINUTES None.

**BUSINESS
ARISING
FROM
MINUTES** None.

AGENDA Council reviewed the June 23, 2015 Agenda.

SP347/2015 **Moved** by Councillor Wilcox that Council receive June 23, 2015 agenda as presented.
Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS**

NEW BUSINESS **50th Avenue Paving Tender Award**

SP348/2015 **Moved** by Councillor Wilcox that Council approved transfer of funds from 49th Ave &
51st Street Storm Project to 50th Ave Paving Project in the amount of \$50,000, excluding
GST.

Carried

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
June 23, 2015 at 6:30 p.m. in Town Council Chambers.**

SP349/2015 **Moved** by Deputy Mayor Jogola that Council award the 50th Avenue Paving Project tender to E-Construction Ltd. in the amount of \$772,368.00, excluding GST, subject to debenture borrowing requirements and any other conditions know to the Town.

Carried

SP350/2015 **Moved** by Councillor Wilcox that Council rescind Motion SP349/2015.

Carried

SP351/2015 **Moved** by Deputy Mayor Jogola that Council award the 50th Avenue Paving Project tender to E-Construction Ltd. in the amount of \$679,868.00, including contingency in the amount of \$46,783.85 excluding GST and engineering, subject to debenture borrowing requirements and any other conditions know to the Town.

Carried

SP352/2015 **Moved** by Councillor Wilcox that Council approve Engineering costs of up to \$92,500.00 subject to debenture borrowing requirements and any other conditions know to the Town.

Carried

CORRESPONDENCE

None.

IN CAMERA

None.

SP353/2015 **Moved** by Councillor Burns that Council adjourn at 6:56 p.m.

Carried

Signed:

 Mayor
Kate Patrick

 CAO
Karen St. Martin