

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
January 31, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kim Connell, Deputy Mayor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Russell Claybrook, Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer Stuart Thomson, MAARS Society, President Sheryl King, Vice President, Jody Jager, Treasurer, Tammy McKeever, Tech Cost Consulting, Phil Vesty via Skype

Absent

Call To Order Mayor Connell called the meeting to order at 7:00 p.m.

MINUTES

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the January 31st Agenda the following addition was made.

New Business

3) Mayerthorpe Exhibition Centre – Mezzanine T-Bar Grid and Ceiling Tiles –
Change order No. 29

C038/2011

Moved by Deputy Mayor Patrick that Council accept the January 31, 2011 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

**MAARS Society, President Sheryl King, Vice President, Jody Jager, Treasurer,
Tammy McKeever**

C039/2011

Moved by Councillor Richard that Council MAARS Society, President Sheryl King, Vice President, Jody Jager, Treasurer, Tammy McKeever accepts as information.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

Mayerthorpe Outdoor Swimming Pool

C040/2011

Moved by Councillor Claybrook that Council make application for 2012 MSI Capital funding and that it be advanced to the Mayerthorpe Swimming Pool Project in 2011.

Motion Withdrawn

C041/2011

Moved by Councillor Mason that Council approve allocation of the remaining 2011 Municipal Sustainability Capital Funding to the Mayerthorpe Outdoor Swimming Pool Project Capital Revenue Reserve in the amount of \$96,497.00.

Carried

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
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C042/2011 **Moved** by Councillor Wilcox that Council approve Transfer of Operations to the Mayerthorpe Outdoor Swimming Pool Project Capital Revenue Reserve in the amount of \$207,501.00 on the condition that the Mayerthorpe Outdoor Swimming Pool Project proceeds in 2011.

Carried

C043/2011 **Moved** by Councillor Claybrook that Council direct Administration to make application for 2012 MSI Capital funding and that it be advanced to the Mayerthorpe Swimming Pool Project in 2011 and that the MSI Capital funding is estimated at 310,957.

Councillor Wilcox asked for a recorded vote.

For the Motion

Councillor Richard
Councillor Mason
Councillor Claybrook

Against the Motion

Mayor Connell
Councillor Hutchison
Councillor Wilcox
Councillor Patrick

Motion Defeated

C044/2011 **Moved** by Councillor Wilcox that Council direct Tech Cost Consultants Ltd. to proceed to Request for Design Build Proposals on the Mayerthorpe Outdoor Swimming Pool Project, design to include:

- 1) Option 2B, approximately 2,100 Sq. Ft. Rectangular Pool and break out price to include approximately 4,000 Sq. Ft. pool enclosure;
- 2) Option 1B, approximately 2,815 Sq. Ft. Rectangular Pool w/Teach Pool and break out price to approximately 6,200 Sq. Ft. pool enclosure.

Carried

Mayerthorpe Exhibition Centre – Refrigeration System, Concession Rink, and Additional Seating – Change Order No. 13, 19, 20, 21, and 23

C045/2011 **Moved** by Deputy Mayor Patrick that Council approve Chandos Change Order No. 13 – Credit Refrigeration System Cash Allowance (\$500,000), Change Order No. 19 – Condenser Foundations \$3,965.00, Change Order No. 20 – Concession Sink \$227.61, Change Order No. 21 – Electrical Services Interfaces with Refrigeration System \$7,825.15, and Change Order No. 23 – Additional Seating \$1,499.12, all excluding GST.

Carried

Mayerthorpe Exhibition Centre – Mezzanine T-Bar Grid and Ceiling Tiles – Change order No. 29

C046/2011 **Moved** by Councillor Mason that Council approve Chandos Construction Ltd. Change Order No. 29 – T-Bar Grid and Ceiling Tiles - \$9,627.92, excluding GST.

Carried

CORRESPONDENCE

None.


IN CAMERA

None.

C047/2011 **Moved** by Councillor Richard that Council adjourn at 9:06 p.m.

Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO