

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
May 30, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dave Hutchison, Councillor Dan Richard, Councillor James Mason, CAO, Karen St. Martin, Public Works Supervisor, Barry Gylander, Mayerthorpe Freelancer, Stuart Thompson
Absent	
Call To Order	Mayor Connell called the meeting to order at 7:00 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	
SP289/2011	Moved by Councillor Wilcox that Council adopt the May 30, 2011 special meeting agenda as presented. <p style="text-align: center;"><u>Carried</u></p>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	None.
NEW BUSINESS	Mayerthorpe Water Treatment Plant – Change Orders 1 Fill Crete, 2 Natural Gas Connection and 3 Radio Path Study and Wireless Radio System
SP290/2011	Moved by Councillor Patrick that Council defer Mayerthorpe Water Treatment Plant – Change Orders 1 Fill Crete, 2 Natural Gas Connection and 3 Radio Path Study and Wireless Radio System until DCL Siemens can attend a meeting to answer Council’s questions.
SP291/2011	Moved by Councillor Wilcox that Council amend the main motion by adding that DCL Siemens come out to answer Council’s questions at no cost to the Town. <p style="text-align: center;"><u>Carried</u></p>
SP292/2011	Moved by Councillor Patrick that Council defer Mayerthorpe Water Treatment Plant – Change Orders 1 Fill Crete, 2 Natural Gas Connection and 3 Radio Path Study and Wireless Radio System until DCL Siemens can attend a meeting to answer Council’s questions at no cost to the Town. <p style="text-align: center;"><u>Carried</u></p>
SP293/2011	Moved by Councillor Wilcox that Council approve Water Treatment Plant Upgrading Project - Change Order No. 3 - Radio Path Study and Wireless Radio System in the amount of \$50,069.00, excluding GST, funds to be taken from PC Sum of \$25,000 and remainder from Contingency.

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SP294/2011 **Moved** by Councillor Mason that Council amend the main motion by adding that DCL Siemens come out to answer Council’s questions regarding the estimated \$26,278.00 and actual price of \$50,069.00 in Change Order 3 Radio Path Study and Wireless Radio System at no cost to the Town.

Carried

SP295/2011 **Moved** by Councillor Wilcox that Council approve Water Treatment Plant Upgrading Project - Change Order No. 3 - Radio Path Study and Wireless Radio System in the amount of \$51,278.00, excluding GST, funds to be taken from PC Sum of \$25,000 and remainder from Contingency and that DCL Siemens come out to answer Council’s questions regarding the estimated \$26,278.00 and actual price of \$51,278.00 in Change Order 3 Radio Path Study and Wireless Radio System at no cost to the Town.

Carried

Mayerthorpe Exhibition Centre – Change Order No. 25 and 50

SP296/2011 **Moved** by Deputy Mayor Claybrook that Council approve Change Order No. 25 – Vestibule \$691.11 excluding GST, funds to be taken from Mayerthorpe Exhibition Centre Construction Contingency.

Carried

SP297/2011 **Moved** by Councillor Mason Change Order No. 50 – Boundary Fence and Gates - \$1,951.51, excluding GST, funds to be taken from Mayerthorpe Exhibition Centre Construction Contingency.

Carried

Mayerthorpe Exhibition Centre and Outdoor Swimming Pool Project Management Contract

SP298/2011 **Moved** by Councillor Richard that Council defer Mayerthorpe Exhibition Centre and Outdoor Swimming Pool – Project Management Contract pending receipt of construction tender results.

Carried

Lift Station Force Main, and Lagoon Project - Ivis Inc., Cure in Place, - Change Order No 1 & 2

SP299/2011 **Moved** by Councillor Patrick that Council approve Change Order No. 1 (MH 138A – Main Line Removal) - \$834.00 and Change Order No. 2 (4 Die Tracing and Install Manhole) \$18, 440.00, excluding GST, funds to be taken from Sanitary Sewer Line CIPP Project Contingency

Carried

SP300/2011 **Moved** by Deputy Mayor Claybrook that Council approve deletion of 45m of PVC between Manholes 35 & 35A – Credit - \$4,854.15 and addition of relining of manholes between 56A and 56B for a cost of \$9,816.17, funds to be taken from Sanitary Sewer Line CIPP Project Contingency.

Carried

Assessment Complaint Fees

SP301/2011 **Moved** by Councillor Wilcox that Council of the Town of Mayerthorpe hereby confirms that pursuant to AR Regulation 310/2009, the Assessment Complaint Filing Fees will be:

Category of Complaint	Complaint Fee
Residential 3 or fewer and farmland	\$50.00
Residential 4 or more dwellings	Variable
Assessed Value of up to \$249,999	\$200.00
Assessed Value of between \$250,000 to	\$400.00

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\$499,999	
Assessed Value that exceeds \$500,000	\$650.00
Non-Residential	Variable
Assessed Value of up to \$249,999	\$200.00
Assessed Value of between \$250,000 to \$499,999	\$400.00
Assessed Value that exceeds \$500,000	\$650.00

Carried

CORRESPONDENCE

None.

IN CAMERA

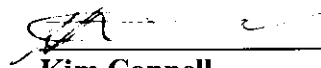
None.

SP302/2011

Moved by Councillor Patrick that Council adjourn at 8:23 p.m.

Carried

Signed:

 Mayor
Kim Connell

 CAO
Karen St. Martin