

Town of Drumheller

SPECIAL COUNCIL MEETING

MINUTES



May 8, 2006 4:30 PM Council Chambers, Town Hall
703 - 2nd Ave. West, Drumheller, Alberta

PRESENT:

MAYOR:

Paul Ainscough

COUNCIL:

Karen Bertamini

Don Cunningham

Larry Davidson

Karen MacKinnon

John Sparling

Sharel Shoff

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Wes Yeoman

DIRECTOR OF CORPORATE SERVICES:

Michael Minchin

DIRECTOR OF COMMUNITY SERVICES:

Scott Blevins

RECORDING SECRETARY:

Linda Handy

1.0 CALL TO ORDER at 4:30 PM

2.0 RFD Tender Award Earthwork Contract for Prehistoric Park

R. Romanetz advised that survey work and grading has been carried out on the former Prehistoric Park property last year. However there is a requirement to do earth grading and road construction to open the property and make it more developable. He asked W. Yeoman, Director of Infrastructure Services to present the results from tender. W. Yeoman stated the tenders closed on April 28th and tenders were received from Knibb Developments, Silver Site Construction and Brooks Asphalt & Aggregate Ltd. The lowest tender was submitted by Silver Site Construction in the amount of \$204,011.55 including GST. He recommended that Council award the tender to the low bidder. He noted that the

earthwork and storm sewer will be paid by the developer with the Town assuming the responsibility of the roadwork (upgrade the roadway to the property with a full base to accommodate heavy truck traffic).

MO2006.172 Shoff, Davidson that Council approve the awarding of the earthgrading and road construction in the Prehistoric Park Industrial Subdivision to Silver Site Construction in the amount of \$204,011.55 including GST subject to the finalization of a land sale agreement for the subject lands. Carried.

3.0 Offer to Purchase Prehistoric Park (incamera)

R. Romanetz stated that he had discussions with Trican and they have provided a letter of intent for the Offer to Purchase of the former Prehistoric Park property based on the contents of the Offer to Purchase dated May 3rd, 2006. He further stated that the proposal the Town has negotiated is in accordance with discussions held with Council in a previous incamera setting however if Council wished to review the document again, he would be prepared to do so in camera.

Councillor L. Davidson asked for a further review of the document. Mayor Ainscough recessed the meeting at 4:37 PM to allow for the Council Committee Meeting to be held prior to going in camera.

Mayor Ainscough reconvened the Special Council Meeting at 6:44 PM.

MO2006.173 Cunningham, Shoff to go in camera at 6:45 PM. Carried.

MO2006 174 Bertamini, Davidson to revert back to regular Council at 6:52 PM. Carried.

MO2006.175 Sparling, Shoff that Council authorize the CAO to sign the Offer to Purchase with Trican Well Service Ltd. as presented. Carried.

4.0 ADJOURNMENT

There being no further business the Mayor declared the meeting adjourned at 6:53 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER