

1.0 CALL TO ORDER

2.0 CAO

2.1 RFD - Badlands Community Facility Architect

R. Romanetz advised that David Edmunds, GEC - Graham Edmunds Cartier presented a proposal for Architectural / Prime Consulting Services to the Badlands Community Facility Steering Committee and Sub Committees on July 7th. An Email dated July 3, 2009 outlines the fees based on the total project (Phase 1 and 2). He explained that fees are proposed as a percentage of construction costs in accordance with the Alberta Association of Architects / APPEGA Recommended Schedule of Fees and Conditions of Engagement (Category 5 building fees for basic services is 9.08%). GEC will reduce the fee by 1.5% based upon the work they have completed to date and a further 0.5% should the Town proceed concurrently with Phase 2. The fees will be based upon 7.08% of the estimated construction costs of \$21,500.000 if both phases proceed concurrently.

MO2009.SP02 Shoff, Guidolin that Council retain the services of GEC Architecture for the Badlands Community Facility as outlined in their proposal dated June 29, 2009 and the Addendum Email dated July 3, 2009. Carried unanimously.

3.0 IN-CAMERA MATTERS

MO2009.SP03 Shoff, Guidolin that Council go in camera at 4:35 PM. Carried unanimously.

3.1 Land Matter

MO2009.SP04 Shoff, Guidolin that Council revert to Special Council meeting at 5:25 PM. Carried unanimously.

4.0 ADJOURNMENT

There being no further business the Mayor declared the meeting adjourned at 5:25 PM.

Mayor

Chief Administrative Officer

