**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

**of the Town of Wembley, in the Province of Alberta**

**held in the Wembley Municipal Office**

**this 6th day of June 2018.**

1. CALL-TO-ORDER:Mayor Turnmire called the meeting to order at 7:00 p.m.

Councillor Gundersen

Councillor McCallum

Councillor Underwood

CAO Parker

REGRETSCouncillors Johnson, McDonald and Moncrieff

OTHERS PRESENT Chad Maki, Associated Engineering

Jeff Johnston, Aquatera

WAIVER The Waiver of Notice was signed by all present and filed in the Minute Book.

OBJECT OFMeeting was held to discuss the tenders received for the Regional Water Line

MEETING and to discuss a Development Permit Application from Source Energy Services

for an additional rail track.

1. DELEGATION:
   1. Chad Maki, Associated Engineering and Jeff Johnston, Aquatera

Chad Maki discussed the following documents:

* Wembley Water Pipeline – Anticipated Project Costs and Allocation of Funds
* Wembley Water Pipeline – Contract 2 – Water Pipeline Bid Evaluation
* Town of Wembley – Contract 3 – Water Facility Upgrades

Chad advised that the anticipated project costs are $27,217,707.00 which are broken down as follows:

Contract 1 - Clearing $ 172,885.

Contract 2 – Pipeline $19,933,825.

Contract 2 – Contingency $ 996,691.

Contract 3 – Water Facility Upgrades $ 3,262,900.

Contract 3 – Contingency $ 326,290.

Land $ 900,000.

Professional Services $ 1,625,116.

Anticipated Project Costs $27,217,707

Jeff Johnston advised that $3.7 million dollars is in the Aquatera 2018 Capital Plan for this project.

**MOTION # 2018-0148**

Moved by Councillor Underwood that the Town of Wembley award the Wembley Water Pipeline – Contract 2 – Water Pipeline project to Weaver Group Ltd., at the Bid A1 price of $19,933,825.00; and

That $996,691.00 be retained as construction contingency for a total construction budget of $20,930,516.00

**CARRIED UNANIMOUSLY**

**MOTION # 2018-0149**

Moved by Councillor Gundersen that the Town of Wembley award Contract 3 – Water Facility Upgrades to PCL Construction Management Inc, for the bid price of $3,262,900.00; and

That $326,290.00 be retained as construction contingency for a total construction budget of $3,589,190.00.

**CARRIED UNANIMOUSLY**

CAO Parker advised that she will forward the tender award letter to Weaver Group Ltd., and PCL Construction Management Inc.

Chad Maki and Jeff Johnston left the meeting at 7:32 p.m.

\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

INITIALS

1. NEW BUSINESS:

2.1 Source Energy Services Development Permit Application No. 18-06 for

an additional rail track was reviewed. Council advised that they had no objections to the Development Permit Application and that the additional loop will enable CN to spot railcars more effectively.

ADJOURNMENT **MOTION #2018-0150**

Moved by Councillor Gundersen that the meeting be adjourned @ 7:42 p.m.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor – Chris Turnmire CAO – Lori Parker