

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
MONDAY, NOVEMBER 30TH, 2015**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on November 30, 2015 at 10:00 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Ken Tiller;
CAO Quinn Stelmaschuk;
ACAO Iain Edye;

1. Call to Order;
Mayor Hall called the meeting to order at 10:00 a.m.

2. Adoption of the Agenda;

Resolution No.424/15
HUISMAN – GREAVETT

Be It Resolved That agenda be adopted as presented.

CARRIED

3. Delegations;

a) Denis Andrews Consulting Inc.;

Denis Andrews participated as a delegation via a conference call at 10:00 am to discuss his proposal for the Project Management of the Bridge Design and Construction with council.

b) Integrity Earth Inc.;

John Stockwell and Warren Mills, business partners from Integrity Earth Inc. attended the meeting at 11:00 am as delegates to discuss with council their proposal for the Project Management of the Bridge Design and Construction.

c) Inertia Solutions Inc.;

Scott Gullacher, Structural Engineer and owner of Inertia Solutions Inc. and Darcy Pantel, Professional Engineer and CEO of Inertia Solutions Inc. attended the meeting at 10:25 am as delegates to discuss with council their proposal for the Project Management of the Bridge Design and Construction.

4. In Camera;

Resolution No.425/15
HUISMAN - TILLER

Be It Resolved That Council recess the Special Meeting to sit "In Camera" as a Committee of the Whole to discuss legal issues;

And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

Resolution No.426/15
JOHNSON - GREAVETT

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Special Meeting.

CARRIED

- 5. Purpose of the Meeting;**
 - a) Project Management for Bridge Design and Construction;**

Resolution No.427/15
JOHNSON – TILLER

WHEREAS, the Municipality of Clanwilliam-Erickson initiated a Request for Proposal to acquire professional services for a Project Manager for the Bridge Design and Construction to replace the existing bridge on Road 100W over the Rolling River;

AND WHEREAS, Council reviewed and evaluated all three proposals to determine the most advantageous supplier;

BE IT RESOLVED THAT Council award the Project Manager for the Bridge Design and Construction to Inertia Solutions Inc. for the quoted price of \$64,437.50 plus applicable taxes as stated on the proposal dated November 25, 2015.

CARRIED

- 6. Adjournment;**

Resolution No.428/15
JOHNSON – GREAVETT

Be It Resolved That the Special Council Meeting does now adjourn at 12:00 p.m.

Next Council Meeting scheduled for Wednesday, December 9th, 2015 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer