



Special Meeting SP-03-10 May 28, 2010

TOWN OF FORT SMITH SPECIAL MEETING SP-03-10

PRESENT: Mayor J. Hobart Cr. B. Minute
Cr. K. Smith Cr. C. James
Cr. R. Holtorf Cr. S. Sauteur-Chadwick

ABSENT: D/M B. Johnson, Cr. B. Marta, Cr. C. Westwell

STAFF: J. Holland, Senior Administrative Officer
A. Sebert, Executive Assistant
D. Webb, Director Public Works & Planning

GALLERY: Tony Jones, Steve Shelton

Meeting SP-03-10
May 28, 2010

11:30 a.m.
Council Chambers

The purpose of this Special Meeting is to: award the contract for the 2010 Paving Program; Capital Asset Ambulance Replacement; appoint a Director of Corporate Services; and Phase II of the Westgrove Subdivision

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Hobart called the meeting to order at 11:35 a.m. and confirmed a quorum of Council was present.

B. OPENING PRAYER

Mayor Hobart lead the opening prayer.

C. ADOPTION OF AGENDA

148-10 Moved by: Cr. Smith
Seconded by: Cr. James

“That the agenda be adopted as presented.”

MOTION CARRIED

D. DECLARATION OF FINANCIAL INTEREST

Cr. James declared an interest in Westgrove Subdivision as her husband will be working for the contractor completing the surveying.

*gjh
ellu*



E. PAVING TENDER –CONTRACT AWARD

Questions were asked and answered regarding bonding and paving offered to residents including cost recoveries of aggregate and a minimal administration fee.

149-10 Moved by: Cr. Minute
Seconded by: Cr. Smith

“That Council award the 2010 Paving Program Contract to E Construction Ltd., based on their price and local involvement and in accordance with their tender submission of \$3,385,310.25.”

MOTION CARRIED

F. CAPITAL ASSET AMBULANCE REPLACEMENT

Ambulance Coordinator Tony Jones and Assistant Steve Shelton provided a presentation regarding ambulance replacement. The ambulance quotation was within the budget of \$130,000. A second quotation of \$155,000 was received from Demers Ambulances. Questions were asked and answered regarding equipment for the ambulance; further quotations for equipment are to be obtained. Administration will provide details of the balance in the Emergency Equipment Reserve. Contact Administration to contact MACA to see whether the balance of last year’s unspent funding can be used. Cr. Holtorf requested an update on the Capital Plan. Cr. Minute suggested obtaining a letter from Crestline honoring their 2010 warranty as the unit was a return. A Special Meeting will be called prior to June 8 Committee of the Whole meeting to deal with the equipment purchase once further quotes have been received.

150-10 Moved by: Cr. Smith
Seconded by: Cr. Sauteur-Chadwick

“THAT Council directs Administration to proceed with the acquisition of a replacement ambulance from Crestline Coach for the price of \$126,835.00 in accordance with the capital asset allocation.”

MOTION CARRIED

151-10 Moved by: Cr. James
Seconded by: Cr. Smith

“THAT Council directs Administration to proceed with the acquisition of medical equipment from Crestline Coach for the price of \$12,738.00 in accordance with the emergency equipment reserve

152-10 Moved by: Cr. James
Seconded by: Cr. Sauteur-Chadwick

THAT motion 151-10 be tabled.”

MOTION CARRIED



G. APPOINTMENT OF DIRECTOR OF CORPORATE SERVICES

Councillor Ron Holtorf, Chair of the Interview Committee presented details of the to the appointment of the Director of Corporate Services.

153-10 Moved by: Cr. Holtorf
Seconded by: Cr. Sauteur-Chadwick

"THAT Edith Weber be appointed Director of Corporate Services."

MOTION CARRIED

H. WESTGROVE SUBDIVISION – PHASE II

Cr. James left the meeting due to a declared conflict.

A map detailing the Westgrove Subdivision area was provided. It was noted approximately 36 new lots will be created and available for sale. Cr. Holtorf suggested identification of all non-serviced lots in the community. A debenture will be needed to finance the developmental costs. Development costs will be recovered when the lots are sold.

154-10 Moved by: Cr. Minute
Seconded by: Cr. Smith

"THAT the Town undertake a complete re-survey of the remaining lots in Plan 1588, and

THAT all lots facing Calder Avenue be serviced to the property lines, and

THAT utility stubs be installed into the surveyed future roadways of Plan 1588, as soon as possible."

MOTION CARRIED

Cr. James returned to the meeting.

EXCUSING MOTION

155-10 Moved by: Cr. Smith
Seconded by: Cr. Minute

"THAT Deputy Mayor Johnson, Councillor Marta and Councillor Westwell be excused from Special Meeting of Council on May 28, 2010."

MOTION CARRIED



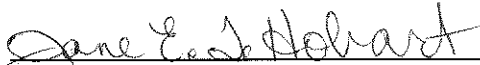
I. ADJOURNMENT

156-10 Moved by: Cr. Sauteur-Chadwick

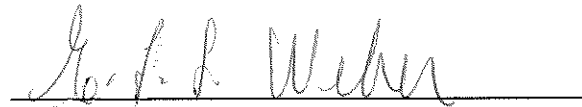
“That the meeting be adjourned at 11:52 pm.”

MOTION CARRIED

Minutes adopted this 22 day of June 2010 A.D.



Mayor Janie Hobart



Edith Weber
A/Senior Administrative Officer

