



TOWN OF FORT SMITH SPECIAL MEETING SP-02-11

PRESENT: Mayor J. Hobart D/M B. Johnson
 Cr. K. Smith Cr. C. James
 Cr. B. Minute
 Cr. S. Sauteur-Chadwick

ABSENT: Cr. R. Holtorf, Cr. B. Marta, Cr. C. Westwell

STAFF: B. Black, SAO; L. McIntyre, Director of Municipal Services;
 A. Sebert, Executive Assistant

GALLERY: Perry Heath, Sean Craig, Lorraine Tordiff, Meagan Wohlberg

Meeting SP-02-11
August 17, 2011

6:00 p.m.
Council Chambers

The purpose of this Special Meeting is to adopt the Five Year Capital Plan, consider the Roadwork Tender and Development Application for North of 60 Store.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Hobart called the meeting to order at 6:04 p.m. and confirmed a quorum of Council was present.

B. OPENING PRAYER

Mayor Hobart led the opening prayer.

C. APPROVAL OF AGENDA

184-11 Moved by: D/M Johnson
 Seconded by: Cr. Smith

“THAT the agenda be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

D. DECLARATION OF FINANCIAL INTEREST

There were no declarations of financial interest.

E. 2011 to 2015 FIVE YEAR CAPITAL PLAN

Municipal and Community Affairs staff provided an overview and presentation of the Capital Planning Tool.

185-11 Moved by: Cr. James
 Seconded by: Cr. Smith

“THAT the 2011 to 2015 Five Year Capital Plan be adopted as amended.”

MOTION CARRIED UNANIMOUSLY



F. 2011 ROAD WORKS TENDER

As directed by Council, the Director of Municipal Services met with Maskwa Engineering to review tender details. The tender documents specified that tender price and scope were negotiable, but no change to the bid security is permitted. There is a 15% holdback allowance.

186-11 Moved by: Cr. James
Seconded by: Cr. Sauteur-Chadwick

“THAT Council award the 2011 Roadworks tender to Fort Smith Construction for their tender submission of \$126,519.46.”

FOUR IN FAVOUR
ONE OPPOSED – D/M JOHNSON
MOTION CARRIED

G. DEVELOPMENT APPLICATION FOR A GUEST HOUSE

Administration confirmed that the North of 60 Book Store development application met the zoning bylaw requirements and can be approved by Administration. Tabled Motion 169-11 will be brought back to the table and withdrawn at the September 20, 2011, Council meeting.

H. ABSENCE OF COUNCIL MEMBERS

187-11 Moved by: Cr. James
Seconded by: Cr. Smith

“THAT Cr. Holtorf, Cr. Westwell and Cr. Marta be excused from Special Meeting of Council for August 17, 2011.”

MOTION CARRIED UNANIMOUSLY

I. ADJOURNMENT

188-11 Moved by: Cr. Smith

“That the meeting be adjourned at 7:09 p.m.”

MOTION CARRIED UNANIMOUSLY

Minutes adopted this 20th day of September, 2011 A.D.

Original signed by Mayor Hobart

Mayor Janie Hobart

Original signed by SAO Brenda Black

Brenda Black, Senior Administrative Officer