

LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING

DATE: July 17, 2013
TIME: 1:00 p.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - 3.1 Tender Opening – Ulliac/Mission Water & Sewer;
 - 3.2 RFD – Awarding of the BNR Access Road Project.
4. IN CAMERA SESSION
 - 4.1 Land Sales Matter (section 25 FOIP) (deleted from agenda).
5. ADJOURNMENT

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE**

JULY 17, 2013 – 1:00 p.m.

Minutes of the Lac La Biche County Special Council Meeting held on July 17, 2013 at 1:00 p.m.

CALL TO ORDER Mayor Langevin called the meeting to order at 1:03 p.m.

PRESENT	Aurel Langevin	Mayor
	Alvin Kumpula	Councillor
	Robert Richard	Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent-Ludwig	Councillor / Deputy Mayor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Roy Brideau	Chief Administrative Officer
	Melanie Kanarek	Manager, Legislative Services

ADOPTION OF AGENDA

- 13.317 Motion by Councillor Uganecz to approve the July 17, 2013 Special Council Meeting agenda as amended:
- Deletion of Item 4.1 - Land Sales Matter.

CARRIED UNANIMOUSLY

NEW BUSINESS

- 3.1 Tender Opening – Ulliac/Mission Water & Sewer;

Gary Siebold, Manager, Utilities and Beth Thola, Representative of Stantec were present to open the tenders for the Ulliac/Mission Water & Sewer project. Two (2) tenders were opened and the unofficial results are as follows:

No.	Tenderer	Total Tender Amount incl. GST
1	Clean Harbours	\$1,041,705.00
2	Nu Edge Construction Ltd.	\$844,893.00

It was noted that the content of all tenders would be reviewed for compliance with the tender requirements.

3.2 RFD – Awarding of the BNR Access Road Project.

13.318 Motion by Councillor Ugancez that County Council not approve the awarding of the construction contract for the Biological Nutrient Removal Plant Access Road widening and graveling as previously tendered, due to the tenders exceeding the project budget.

CARRIED UNANIMOUSLY

13.319 Motion by Councillor Piquette that County Council approves the awarding of the BNR Access Road Upgrading to Martushev Logging Ltd. the estimated cost of construction is \$708,125.00 which will be for the road widening and graveling of the BNR Access Road, as per project scope change.

CARRIED UNANIMOUSLY

ADJOURNMENT

13.320 Motion by Councillor Ugancez to adjourn the Special Council Meeting of July 17, 2013 at 1:40 p.m.

CARRIED UNANIMOUSLY

Aurel Langevin, Mayor

**J. Roy Brideau, CLGM, CMM
Chief Administrative Officer**