

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

April 6, 2016 – 10 a.m.

Minutes of the Lac La Biche County Special Council Meeting held April 6, 2016 at 10 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor/Deputy Mayor (entered at 10:08 a.m.)

STAFF IN ATTENDANCE	Melanie McConnell	Acting Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	Robert Richard	Councillor
	MJ Siebold	Councillor

ADOPTION OF AGENDA

16.391 Motion by Councillor Thompson to approve the April 12, 2016 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 10 a.m. – Tender Opening UT-41-2016-01 – 101 Avenue Water and Sewer Replacement;

Ms. Lisa Langford of Urban Systems, Ms. Helen Wells, Transportation Services Coordinator, and Mr. Ali Memon, Development Engineer, were present to open the tenders for 101 Avenue Water and Sewer Replacement.

3.1 10 a.m. – Tender Opening UT-41-2016-01 – 101 Avenue Water and Sewer Replacement;

The unofficial results are as follows:

Contractor	Unofficial Bid
Knelsen Sand and Gravel Ltd.	\$1,329,784.50
E Construction Ltd.	\$1,392,560.00
Kichton Contracting	\$1,264,275.00
WRD Boger Construction	\$1,223,598.25
REDA Enterprises Ltd.	\$1,153,579.82
Dechant Construction	\$1,787,369.59
Taurus Site Services Inc.	\$1,191,261.49
Norelco Contractors Ltd.	\$1,572,540.24
GS Holdings	\$1,464,200.00
Whissell Contracting Ltd.	\$1,201,788.62

RECESS

Mayor Moghrabi called a recess at 10:19 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 10:32 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.2 10:30 a.m. – Tender Opening TR-32-2016-09 – Nipewon Road Base and Pave;

Mr. Will Adam, representing WSP Engineering, Ms. Helen Wells, and Mr. Ali Memon were present to open the tenders for Nipewon Road Base and Pave. The unofficial results are as follows:

Contractor	Unofficial Bid
Knelsen Sand and Gravel	\$1,875,387.00
Billy Taha Trucking Ltd	\$2,872,732.50
Martushev Logging Ltd	\$1,526,631.00
E Construction Ltd.	\$1,735,071.00
REDA Enterprises Ltd.	\$1,655,808.95

- 3.5 RFD – Awarding of TR-32-2016-05, Holowachuk Estates, 88th Avenue, and Range Road 143 Base and Pave;

Councillor Thompson declared a pecuniary interest due to his personal business interests and recused himself from Council Chambers at 10:39 a.m.

- 16.392 Motion by Councillor Haymour to award Tender TR-32-2016-05 Holowachuk Estates, 88th Avenue, and Range Road 143 to Knelsen Sand and Gravel Ltd. at a cost of \$2,236,130.00 plus GST, which reflects option 1 of County supplied gravel, from the tender package.

CARRIED UNANIMOUSLY

Councillor Olson declared a pecuniary interest due to his residency on Township Road 684A and recused himself from Council Chambers at 10:46 a.m.

- 3.6 RFD – Awarding of TR-32-2016-04, Township Road 684A;

- 16.393 Motion by Councillor Phillips to award Tender TR-32-2016-04 Township Road 684A to Location Cats Ltd. at a cost of \$565,957.22 plus GST.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 10:46 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:02 a.m. with all those Members of Council previously listed in attendance, including Councillors Olson and Thompson.

NEW BUSINESS

- 3.3 11 a.m. – Tender Opening TR-32-2016-06 – Highway 881 and 91st Avenue Intersection and Road Improvements;

Mr. Will Adam, representing WSP Engineering, Ms. Helen Wells, Transportation Services Coordinator, and Mr. Ali Memon, Development Engineer, were present to open the tenders for Highway 881 and 91 Avenue Intersection and Road Improvements.

3.3 11 a.m. – Tender Opening TR-32-2016-06 – Highway 881 and 91st Avenue Intersection and Road Improvements (continued);

The unofficial results are as follows:

Contractor	Total	Schedule A (Hwy 881 & 91 Avenue)	Schedule B (Beaver Hill Rd)
Knelsen Sand and Gravel Ltd.	\$1,682,262.00	\$1,209,560.25	\$472,701.75
E Construction Ltd.	\$1,413,655.50	\$1,032,274.50	\$381,381.00
Martushev Logging	\$1,399,025.80	\$1,075,567.45	\$323,458.35
REDA Enterprises Ltd.	\$1,502,636.20	\$1,018,181.49	\$484,454.71
Billy Taha Trucking Ltd.	\$2,205,805.55	\$1,621,209.05	\$584,596.50

3.8 RFD – Funding for Beaver Hill Road Banners.

16.394 Motion by Councillor Nowak to allocate \$5,000 for the purchase of County themed banners for installation along Beaver Hill Road, subject to approval of design by County Council.

CARRIED UNANIMOUSLY

3.7 RFD – Allocation of Surplus to Capital Reserves – 2015 & 2016 Fiscal Years;

16.395 Motion by Councillor Olson that \$6,000,000 be transferred to reserves in the 2015 fiscal year for future capital expenditures identified in the capital plan that is part of the 2016 County budget.

CARRIED UNANIMOUSLY

16.396 Motion by Councillor Phillips that the 2016 budget be amended to provide for \$7,000,000 to be transferred to reserves for future capital expenditures to be identified in the capital plan that is part of the 2016 County budget.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:24 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:38 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.4 11:30 a.m. – Tender Opening TR-32-2016-07 – Old Trail;

Mr. Mark Edwards, representing Opus Stewart Weir, Ms. Helen Wells, Transportation Services Coordinator, and Mr. Ali Memon, Development Engineer, were present to open the tenders for Old Trail. The unofficial results are as follows:

Contractor	Option A – County Supplied Gravel	Option B – Contractor Supplied Gravel
Ledcor Alberta Ltd.	\$15,289,503.64	\$18,267,322.82
Richardson Brothers Ltd.	\$19,987,187.60	\$22,799,302.60

RECESS

Mayor Moghrabi called a recess at 11:47 a.m. The consulting engineer and Public Works personnel remained in Chambers and reviewed the submission of Knelsen Sand and Gravel Limited to account for bid reductions received by fax following submission of the official bid package.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:51 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.4 11:30 a.m. – Tender Opening TR-32-2016-07 – Old Trail;

Contractor	Option A – County Supplied Gravel	Option B – Contractor Supplied Gravel
Knelsen Sand and Gravel Ltd.	\$14,287,983.92	18,613,833.92

RECESS

Mayor Moghrabi called a recess at 11:54 a.m. The consulting engineer and Public Works personnel remained in Council Chambers and reviewed the submission of Wapiti Gravel Suppliers to account for bid reductions received by fax following submission of the bid package.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:56 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

3.4 11:30 a.m. – Tender Opening TR-32-2016-07 – Old Trail;

Contractor	Option A – County Supplied Gravel	Option B – Contractor Supplied Gravel
Wapitii Gravel Suppliers	\$13,081,818.95	\$15,547,506.99
Martushev Logging Ltd.	\$12,992,359.62	\$14,040,554.53

RECESS

Mayor Moghrabi called a recess at 12 p.m. The consulting engineer and Public Works personnel remained in Council Chambers and reviewed the submission of Carmacks Enterprises Limited to account for bid reductions received by fax following submission of the bid package.

RECONVENE

Mayor Moghrabi reconvened the meeting at 12:04 p.m. with all those Members of Council previously listed in attendance.

Contractor	Option A – County Supplied Gravel	Option B – Contractor Supplied Gravel
Carmacks Enterprises Ltd.	\$12,599,033.53	\$15,222,105.44

ADJOURNMENT

16.397

Motion by Councillor Nowak to adjourn the Special Council Meeting of April 6, 2016 at 12:14 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Chief Administrative Officer**