

Present: Mayor B. Lambertson; Clr. B. Dyrland; Clr. K. MacVicar; Clr. J. Payne;
Clr. F. Peck; Clr. L. Sills Fiedler

Regrets: Clr. R. Backs

Also Present: Chief Administrative Officer H. Dietz; Assistant Chief Administrative Officer
M. Thompson; Director of Recreation S. Barnes; Director of Finance
E. Campbell

Call to Order: Mayor B. Lambertson called the meeting to order at 9:00 p.m.

Waiver of Notice: A Waiver of Notice agreeing to hold a Special meeting of Council on May 02,
2005 at 8:00 p.m. in the Council Chambers at the Municipal Office in the Town
of Sylvan Lake was distributed and executed by all Council members present.
The agenda to include Multipurpose Facility – Phase II Construction.

Closed Camera: 145.05.05 MOVED by Clr. F. Peck THAT the open session of Council terminate and the
meeting continue closed camera. Time: 9:05 p.m.

CARRIED UNANIMOUSLY

Termination of
Closed Camera: 146.05.05 MOVED by Clr. L. Sills Fiedler THAT the closed camera session of Council
terminate and the open session resume. Time: 9:50 p.m.

CARRIED UNANIMOUSLY

147.05.05 MOVED by Clr. B. Dyrland

WHEREAS Phase II tenders received by Aman Building Corporation for
construction of the Multipurpose Facility reflect huge increases in anticipated
costs with an over expenditure of \$1,279,971.00 in comparison to 2005
approved budget;

NOW THEREFORE BE IT RESOLVED THAT the new funds under the
Alberta Infrastructure Program in the amount of \$1,568,985.00 be allocated in
2005 for the completion of the Multipurpose Facility in accordance with the
following priority:

1. Cost Over Run	\$1,279,971.00
2. Mezzanine	151,100.00
3. Concession	<u>14,800.00</u>
TOTAL	\$1,445,871.00
4. Additional Contingency	<u>123,114.00*</u>
TOTAL Maximum Grant Available	\$1,568,985.00

*Increase from 5% to 10% contingency used only in an emergent situation.

CARRIED

In Favor: Clr. J. Payne
Clr. F. Peck
Mayor B. Lambertson
Clr. B. Dyrland
Clr. L. Sills Fiedler
Opposed: Clr. K. MacVicar

Adjourn of Special
Meeting: 148.05.05 MOVED by Clr. L. Sills Fiedler that the Special meeting of Council of
November 09, 2004 be adjourned. Time: 10:00 p.m.

CARRIED UNANIMOUSLY

Mayor Bryan G. Lambertson

Chief Administrative Officer H. Dietz



Initials