

Present: Mayor S. Samson; Clr. R. Backs; Clr. J. Barnes; Clr. L. Fiedler;  
Clr. K. MacVicar; Clr. J. Payne; Clr. F. Peck

Regrets: None

Also Present: Chief Administrative Officer H. Dietz; Director of Finance D. Moore; Director  
of Operations A. Gassor; Director of Planning & Development T. Schmidt;  
Director of Community & Social Development M. Curtis; Recording Secretary  
K. Hanz

Call to Order: Mayor S. Samson called the meeting to order at 5:30 p.m.

Emergency Evacuation Procedure: Mayor S. Samson identified the available emergency exits and procedure to exit  
the building

Additional Agenda Items: None

Adoption of the Agenda:  
191.06.09 MOVED by Clr. K. MacVicar  
THAT the Agenda of June 22, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

Request to Award Tender: Roadway Pavement Repairs  
192.06.09 MOVED by Clr. K. MacVicar  
WHEREAS the Town has called for tenders for roadway pavement repairs in  
various locations within the community and staff is recommending the award of  
same;

NOW THEREFORE BE IT RESOLVED THAT Council award the tender to  
Horseshoe Paving Ltd in the amount of \$121,174.28 plus GST.

CARRIED UNANIMOUSLY

Request to Award Contract: Lakeshore Drive  
Redevelopment Consulting Services  
193.06.09 MOVED by Clr. R. Backs  
WHEREAS Council has been presented with a request approval to award an  
engineering services contract for detailed design, tendering and construction for  
the initial phases of Lakeshore Drive Redevelopment.

NOW THEREFORE BE IT RESOLVED THAT Council award the contract to  
Associated Engineering Alberta Ltd in the amount of \$271,700 plus GST.

CARRIED UNANIMOUSLY

Adjourn of Special Council Meeting:  
194.06.09 MOVED by Clr. F. Peck  
THAT the Special Council meeting of Council of June 22, 2009 be adjourned.  
Time: 5:35 p.m.

CARRIED UNANIMOUSLY

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Mayor Susan Samson

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Chief Administrative Officer Helen Dietz



Initials