

Glowing Past - Bright Future

**ADOPTED MINUTES
SPECIAL MEETING #2010-03-25
COUNCIL CHAMBERS**

March 25, 2010 at 6:30 p.m.

COUNCIL PRESENT

Deputy Mayor Pollock
Councillor Jones
Councillor Roberts
Councillor Rowntree
Councillor Wallace
Councillor Williamson

COUNCIL ABSENT

Mayor Fluter

STAFF PRESENT

Stan Ogrodniczuk, Chief Administration Officer
Monique LeBlanc, Assistant Chief Administration Officer
Heather Thomson, Executive Assistant
Jonathan Yuen, Development Officer/Planner

1. Call to Order

Deputy Mayor Pollock called the meeting to order at 6:30 p.m.

2. Adoption of Agenda

MOTION #2010-03-25-01 By Councillor George Wallace to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3. Review of Primary Request for Proposal – Sheep River Library

3.1 Group2 Delegation: 6:35 p.m.

Deputy Mayor Pollock called for the presentation of Group2.
Chief Administrative Officer Stan Ogrodniczuk introduced Group2
Group2 presented their proposal to Council

Dona Fluter, Mayor

Rob Sabine, Chief Administrative Officer

3.2 Kaisan Group Delegation: 7:20 p.m

Deputy Mayor Pollock called for the presentation of Kaisan
Chief Administrative Officer Stan Ogrodniczuk introduced Kaisan
Kaisan presented their proposal to Council

3.3 Candor Group Delegation: 8:00 p.m.

Deputy Mayor Pollock called for the presentation of Candor Group
Chief Administrative Officer Stan Ogrodniczuk introduced Candor Group
Candor presented their proposal to Council

Deputy Mayor Pollock called for discussion from Council.

- Group2 fixed design, most expensive. Not flexible on drawings.
- Closer to street concept favourable
- Like Candor's implementation of revitalization plans and concept plan.
- Kaisan – envelope design favourable
- Candor – several location concerns regarding pipeline.
- Group2 would hire as many local contractors as possible.
- Kaisan would hire local contractors where possible.
- Candor most contractors are already local, Candor local developer.
- Candor thinking outside box, taking revitalization plans into consideration as well as the future community centre.
- Working with oil companies can be a challenge.
- Remediation of pipeline could be a problem.
- Three very professional proposals.
- Site locations discussed.
- Saving the rink is cost efficient.
- With the exception of Councillor Wallace, Council prefers locations south of the Town office and these sites should be reviewed further.

Deputy Mayor asked for comments from Jonathan Yuen, Planning and Development.

- Concerned about Group2 reluctance to do another plan and following Town Architectural designs.
- Likes that Kaisan willing to work within guidelines of designs.
- Mr. Yuen prefers keeping all institutional buildings together, but was very interested in the concept plan brought forward by Candor and that Candor is willing to work within the architectural design guidelines.
- Mr. Yuen reminded Council of the IBI report outlining 3 ball diamonds being developed on Conoco lands.



Dona Fluter, Mayor



Rob Sabine, Chief Administrative Officer

Deputy Mayor Pollock asked for comments from Mr. Ogrodniczuk, Chief Administrative Officer.

- Liked how some of the presentations took into consideration future attachment of Community centre, thinking to the future. Combined buildings would be a plus.
- IBI report regarding ball diamonds hinges very heavily on Conoco's participation, right now not willing to do anything with property and will not sell it.
- Mr. Ogrodniczuk has been in conversations with CanEra they are ready to address the pipeline issues immediately, if required. Cutting and capping the pipeline is a possibility. The Firehall, as well as the RCMP station are both built over the pipeline.
- Council should make its decision on which builder gives the best bang for the dollar value.
- All three are very good proposals and very capable of doing the build. Mr. Ogrodniczuk's preference is the local developer.

MOTION 2010-03-25-02 By Councillor Jones to go in camera at 9:35 p.m.

CARRIED UNANIMOUSLY

MOTION 2010-03-25-03 By Councillor Williamson to come out of camera at 9:56 p.m.

CARRIED UNANIMOUSLY

MOTION 2010-03-25-04 By Councillor Jones to direct the Chief Administration Officer to evaluate and negotiate details regarding Library construction proposal with Candor and if not able to negotiate an agreement with them to then approach Kasian for possible contract negotiation. Time is of the essence.

CARRIED/ 1 OPPOSED

4. Diamond Valley Centre 78 Society - Business Case Update

Draft letter read out loud by Councillor Roberts

MOTION 2010-03-25-05 By Councillor Roberts to send letter regarding the review of the second submission of the Business Case to the Diamond Valley Centre 78 Society and a copy to be sent to Alberta Lotteries, Community Futures once letter has been sent.

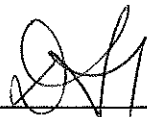
CARRIED UNANIMOUSLY

5. Birth of a Nation

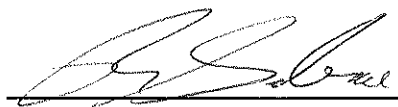
MOTION 2010-03-25-06 By Councillor Wallace to request a road closure on Kennedy Drive for the Birth of a Nation Parade 5:00 p.m. parade to start from the Turner Valley Hotel.

CARRIED UNANIMOUSLY

Meeting adjourned at 10:00 p.m.



Dona Fluter, Mayor



Rob Sabine, Chief Administrative Officer