

MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on December 22, 2009 commencing at 12:00 Noon.
Present:	Mayor Allen, Deputy Mayor McDonald, Councillors Wearden, Nelson, Lewis, Dueck, and King.
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director, Tracy Halerewich, Director of Community Services.
Delegation:	(1) Cormode and Dickson – Ben Elzen, Bill Bartelds, Steven Bushnell, Ed Tarksis, and Graeme Vriend. (2) CIMCO – Gerald Carron and Daniel Sniatowski.
Guests:	John MacLeod, Town Engineer.
Press:	No Press Present.
Call to Order:	Mayor Allen called the meeting to order at 12:11 a.m.
Adoption of Agenda: 498-091222	COUNCILLOR NELSON MOVED that the agenda be adopted as revised: New Business – 2010 Municipal Sponsorship Program. CARRIED
Cormode and Dickson and CIMCO - Grimshaw Multiplex Contract: 499-091222	Representatives from Cormode and Dickson and CIMCO attended the meeting to discuss the CIMCO Ice Plant Heat Recovery System. Both Cormode and Dickson and CIMCO had the opportunity to explain and answer questions from Council on what they could do to maximize the use of the waste heat from the ice plant. Cormode and Dickson will work with CIMCO to maximize the use of the heat from the ice plant in the multiplex. Ben Elzen pointed out that they need to get to the next level to work out the mechanical for heat recovery. Other items that were discussed are listed as follows: (1) Building Occupancy Loads including for special events. (2) 3 Options for CIMCO Ice Plant – 100 Ton Expandable, 100 Ton, and 80 Ton. The CIMCO representatives explained that although we have a 100 Ton ice plant in the contract, the Town would be able to go with an 80 Ton. The differences between a 100 Ton and 80 Ton ice plant was explained to Council. Mayor Allen noted that the size of the ice plant can be gone over between Cormode and Dickson’s mechanical engineer and CIMCO. (3) Ice Battery – CIMCO representatives explained the purpose of an ice battery, and that with our budget it is more effective to go with boilers.

<p>Cormode and Dickson and CIMCO - Grimshaw Multiplex Contract Continued:</p>	<p>(4) Owner's Requirements – Change rink boards back to 6 feet; and add a window to the pro shop. Council Members pointed out that having skate rubber matting in the corridor off of the field house is needed. Steven Bushnell stated that they will look at this.</p> <p>(5) Heating and Hoarding costs were discussed with clarification provided to Council by Cormode and Dickson.</p> <p>(6) Number of seats and aluminum bleachers were discussed. Steven Bushnell noted that if the number of seats is a problem they could look at it again. Graeme Vriend from Cormode and Dickson will provide the Town with information on plastic capping for the aluminum bleachers.</p>
<p>Departure:</p>	<p>The delegation left the meeting at 1:45 p.m.</p>
<p>Cormode and Dickson/Town of Grimshaw - Grimshaw Multiplex Contract: 500-091222</p>	<p>Councillor Wearden asked for a recorded vote.</p> <p>COUNCILLOR LEWIS MOVED that the Town of Grimshaw enter into the Design Build Stipulated Price Contract with Cormode and Dickson at the contract price of \$13,000,000.00 plus GST for the Grimshaw Multiplex Project, and that the Mayor or Deputy Mayor and the Chief Administrative Officer be authorized to sign same.</p> <p style="text-align: right;">CARRIED</p> <p>FOR: Deputy Mayor McDonald Councillor Dueck Councillor Lewis Councillor Nelson</p> <p>AGAINST: Mayor Allen Councillor King Councillor Wearden</p>
<p>Municipal Sponsorship Program: 501-091222</p>	<p>COUNCILLOR LEWIS MOVED that: "Be it resolved that Council authorizes the Town of Grimshaw to participate in a Municipal Sponsorship Program grant application for Municipal Infrastructure Management System Project - Phase 2 under the Alberta Municipal Affairs Municipal Sponsorship Program; further</p> <p style="text-align: right;">Continued....</p>

<p>Municipal Sponsorship Program Continued:</p>	<p>That the Town of Grimshaw agrees that the Town of Grimshaw is the managing partner of the Municipal Infrastructure Management System Project - Phase 2 for the purposes of applying, receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; further</p> <p>That the Town of Grimshaw agrees to allocate 100% of its Municipal Sponsorship Program base grant to the Municipal Infrastructure Management System Project – Phase 2; and further</p> <p>That the Town of Grimshaw agrees to enter into a Conditional Grant Agreement governing the purpose and use of the grant funds.</p> <p style="text-align: center;">CARRIED</p>
<p>Adjournment:</p>	<p>Mayor Allen declared the meeting adjourned at 2:10 p.m.</p>

MAYOR



CHIEF ADMINISTRATIVE OFFICER

