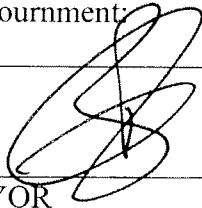


MINUTES

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| | The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on May 21, 2009 commencing at 11:00 a.m. | |
| Present: | Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, Wearden, Lewis, and Dueck. | |
| Press: | No press present. | |
| Staff: | Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director/Recording Secretary; Tracy Halerewich, Director of Community Services. | |
| Delegation: | FOCUS Corporation – George Durocher, Proposed Multiplex Design-Build Proposals Review, 11:00 a.m. "In Private". | |
| Call to Order: | Mayor Allen called the meeting to order at 11:00 a.m. | |
| Adoption of Agenda: 211-090521 | COUNCILLOR WEARDEN | MOVED that the agenda be adopted as presented. CARRIED |
| Recess into 'In Private': 212-090521 | COUNCILLOR DUECK | MOVED that the meeting recess into "In Private" at 11:03 a.m. for the following purpose: <ul style="list-style-type: none"> ▪ FOCUS Corporation – Proposed Multiplex Design-Build Proposals Review. CARRIED George Durocher left the "In Private" session at 12:20 p.m. |
| Reconvene into Regular Session: 213-090521 | COUNCILLOR McDONALD | MOVED that the meeting reconvene into Regular Session at 12:50 p.m. CARRIED |
| FOCUS Corporation – Proposed Multiplex Design-Build Proposals Review: 214-090521 | COUNCILLOR DUECK | MOVED that the presentation made by George Durocher of FOCUS Corporation regarding his review of five Request for Proposal submissions for the proposed multiplex project be accepted for information. CARRIED |
| 215-090521 | COUNCILLER LEWIS | MOVED that the following Grimshaw Multiplex Request for Proposal submissions be short listed with interviews to be held with these firms on May 28, 2009 in Grimshaw Council Chambers commencing at 9:00 a.m.: <ul style="list-style-type: none"> • S.K.T. Sales Ltd. • Chandos Construction Ltd. • Cormode & Dickson CARRIED |

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| <p>Request for Decision – Engineer for Town during the Building of the Grimshaw Multiplex: 216-090521</p> | <p>DEPUTY MAYOR REGAL</p> | <p>MOVED that the Town of Grimshaw request proposals from John Macleod Engineering, All North Construction, and FOCUS Corporation to act as the Town's engineer during the construction of the Grimshaw Multiplex with the deadline for proposals set for May 27, 2009.</p> <p style="text-align: center;">CARRIED</p> |
| <p>Adjournment:</p> | <p>Mayor Allen declared the meeting adjourned at 12:56 p.m.</p> | |

MAYOR



CHIEF ADMINISTRATIVE OFFICER

