

The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Friday, January 26th, 2024 commencing at 8:30 a.m.

The purpose of the meeting was to deal with:

1. RFD – Engineering Services Results
2. RFD – Gravel Hauling Services Results
3. RFD – Rail Safety Improvement Program
4. FOIP – 16 1 (c) (i) – Contract Item

Present: Reeve Bob Barss, Councillors Oscar Buck, Mike Wildeboer, Richard Waddell, Robin Leighton, Bruce Cummins, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Neil Loonen, Director of Public Works Preston Iverson, and Computer/Information Analyst Stephen Atkins from 8:30 a.m. to end.

CALL TO ORDER

Reeve Barss called the meeting to order at 8:30 a.m.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

27.24 Moved by Clr. Cummins that the agenda be adopted as presented.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the RFP results for Professional Engineering Services for Secondary Highway 894 with the results as follows:

Company	Price (Including Optional 1.6 KM of Cement Overlay)	Score
ROHI Engineering Ltd.	\$397,552.00	100/100
Clifton	\$413,700.00	93/100
Tetra Tech	\$760,111.00	56/100

28.24 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 hire ROHI Engineering Ltd. to complete the preliminary engineering, detailed design, and tender package, for a cost of \$17,000.00 be approved, further that construction supervision, and post construction of Secondary Highway 894 and the additional 1.6 kilometers of pavement, costs for a total cost of \$380,552.00 plus applicable taxes be approved, conditional of approval of the project by the Province of Alberta.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the 2024 and 2025 Gravel Hauling Contract.

Contractor	2024 Price	2025 Price	Score
Holt Transport Inc.	\$225,071.70	\$225,071.70	100/100
Cutting Edge	\$346,248.00	\$346,248.00	78/100
Martushev	\$804,186.00	\$825,762.00	56/100
PME	\$1,296,970.50	\$1,321,236.00	50/100
Sagoo Transport	\$3,207,897.00	\$3,602,056.50	34/100

29.24 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 award a two-year contract to Holt Transportation Inc. for the 2024 and 2025 Gravel Hauling for a cost of up to \$225,071.70 for each year, plus applicable taxes.

CARRIED

A Request for Decision Form was submitted by the Municipal Administrator regarding the Rail Safety Improvement Program.

30.24 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 at location 717 14th Avenue Wainwright Alberta, has the capacity and authority to enter into and execute an agreement for the Cost Sharing of the Construction Project for Range Road 10-1, for 80 percent funding of the project cost to a maximum of \$667,725.60 plus all applicable taxes.

CARRIED

IN CAMERA

31.24 Moved by Clr. Cummins that Council move to a closed session to discuss privileged information as per Section 16(1) (c) (i) FOIP at 8:46 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

32.24 Moved by Clr. Wildeboer that Council reconvene to the open meeting at 9:23 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

33.24 Moved by Clr. Lawson that this meeting be adjourned at 9:24 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)