

Town of Saltcoats
OFFICE OF THE TOWN CLERK

SPECIAL MEETING: March 1, 2018

Present: Mayor Grant McCallum, Councilors Gordon Barnhart (via audio conference until 8:39 p.m.), Josh Beynon, Ronald Knudsen, Corey Larsen, Karen Ward, and Administrator Carling Sandercock

Regrets: Councilor Don McDill

The special meeting of Council was called to order by Mayor Grant McCallum at 6:08 p.m. in the Stirling Room in the Community Services Building.

Agenda

The meeting was called to discuss the following agenda items:

1. Official Community Plan and Zoning Bylaw
2. 2018 Budget – Town Shop

In Camera Larsen/Beynon

Motion 065-18

That the meeting move in camera at 6:09 p.m.

CARRIED

The in camera session ended and the special meeting resumed at 8:26p.m.

Town Shop RFP's Barnhart/Hovind

Motion 066-18

That the Town of Saltcoats authorize administration to continue seeking references and clarifications on the received Request for Proposals for the Town Shop Design/Build Project.

DEFEATED

Councilor Barnhart requested a recorded vote:

In favour – Barnhart, Hovind, McCallum

Opposed: Beynon, Knudsen, Larsen

Knudsen/Larsen

Motion 067-18

That the Town of Saltcoats authorize administration to notify bidder's for the Town Shop Design/Build Project that the town will be rejecting all submitted bids.

CARRIED

Councilor Barnhart requested a recorded vote:

In favour – Beynon, Knudsen, Larsen, McCallum

Opposed: Barnhart, Hovind

Knudsen/Beynon

Motion 068-18

That the Town of Saltcoats approve the re-advertising of the Request for Proposals for the Town Shop Design/Build Project once it has been amended with reduced features and amenities.

CARRIED

Councilor Barnhart requested a recorded vote:

In favour – Barnhart, Beynon, Knudsen, Larsen, McCallum

Opposed: Hovind

- In Camera** Larsen/McCallum **Motion 069-18**
That the meeting move in camera at 8:40 p.m.
CARRIED
- The in camera session ended and the special meeting resumed at 9:56 p.m.
- Extend Meeting** Hovind/Beynon **Motion 070-18**
That the Town of Saltcoats Council extend this meeting past 10:00 p.m.
CARRIED
- In Camera** McCallum/Larsen **Motion 071-18**
That the meeting move in camera at 10:01 p.m.
CARRIED
- The in camera session ended and the special meeting resumed at 10:16 p.m.
- Adjournment** Hovind/Larsen **Motion 071-18**
That the meeting adjourn at 10:17 p.m.
CARRIED

Approved by Council on: _____