

Minutes of the Special Meeting of Council of the Town of Killam, held in the Killam Seniors Centre of the Town Office, Killam, Alberta, on Tuesday, November 20, 2007 commencing at 12:00 noon.

PRESENT

Bud James	Mayor
Darcy Eskra	Councillor
Leslie Fee	Councillor
Allen Freadrich	Councillor
Diane Gordon	Councillor
Rick Kryz	Councillor
Dave Moroz	Councillor
Wendy Ramberg	Chief Administrative Officer
Kimberly Borgel	Recording Secretary

CALL TO ORDER Mayor James called the meeting to order at 12:06 p.m.

BUSINESS ARISING FROM MINUTES:

DIRT REMOVAL TENDERS – NE INDUSTRIAL SUBDIVISION A copy of the Request for Decision is attached hereto and forms a part of these minutes.

CAO Ramberg noted that Prairie Ghost Contracting submitted a revised tender late in the day on November 19, 2007, a few hours after the tenders closed. A copy of the revised tender is attached. It was recommended that this revision not be allowed as it is unfair to the other tenderers and is not proper protocol.

277.11.20.07 MOVED by Clr. Freadrich that the Town of Killam award the dirt removal contract to McNabb Construction in the amount of \$23,850.00 (GST included) and have Prairie Ghost Contracting remove their equipment from the site. CARRIED

PRAIRIE GHOST CONTRACTING DIRT INVOICE Town of Killam Council discussed the invoice sent to Prairie Ghost Contracting in the amount of \$16,033.56 including GST (3,021 yards of dirt). Prairie Ghost Contracting has submitted payment for 1,392 yards of dirt amounting to \$5,673.12 including GST and they are insisting that is what they took and are not willing to pay anymore.

278.11.20.07 MOVED by Clr. Moroz that the Town of Killam accept Prairie Ghost Contracting’s payment of \$5,673.12 for dirt removed from the piles in the NE Industrial Subdivision. CARRIED

ADJOURNMENT The Special Meeting was adjourned at 12:30 p.m.

Mayor

Chief Administrative Officer