

## TOWN OF TWO HILLS

**Minutes of the Special Meeting of Council for the Town of Two Hills held January 18, 2011 at 6:00 PM. at the Town of Two Hills Council Chambers.**

**PRESENT:** Mayor E. Sorochan, Deputy Mayor W. Babiuk, Councillor B. Gray, Councillor G. Saskiw, Councillor S. Rajoo, and Chief Administrative Officer Elsie Howanyk.

**ABSENT:** N/A

**CALL TO ORDER:** **MOVED** by Mayor E. Sorochan that the Special Town Council Meeting be called to order at 6:05 P.M. on Tuesday, January 18, 2011, having all Council members in attendance, signing the Special Meeting Waiver.

**CARRIED**

### **AGENDA ITEMS:**

#### **Special Meeting Purpose**

Special meeting purpose was for the following items:

1. Salary Grid Increase
2. Tender Review – RFP 2010-01

#### **Salary Grid Increase**

Discussion took place on salary grid level increase and cost of living increases.

**2011-013** **MOVED** by Deputy Mayor W. Babiuk that the Salary Grid be increased by 3.5% effective January 01, 2011.

**CARRIED**

#### **Tender Review – RFP 2010-01-Reservoir**

Council engaged in a lengthy discussion of the technical proposal of all the tenders.

7:42 P.M. Councillor B. Gray left the Council Chambers

7:44 P.M. Councillor B. Gray returned to Council Chambers

**2011-014** **MOVED** by Councillor S. Rajoo that all 6 Engineering Consultants have passed the mandatory requirements to be further evaluated.

**CARRIED**

7:42 P.M. Councillor S. Rajoo left the Council Chambers

7:44 P.M. Councillor S. Rajoo returned to Council Chambers

**2011-015** **MOVED** by Councillor B. Gray that after reviewing the tenders, and to conform to Alberta Transportation's guidelines, the Town of Two Hills award the Reservoir Engineering Contract to Select Engineering.

**CARRIED**

**ADJOURNMENT:**

Council having dealt with all items contained in the Special Meeting Waiver, Mayor E. SoroChan adjourned the Special Town Council at time 8:24 P.M.

**CARRIED**

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**MAYOR, E. SOROCHAN**

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**C.A.O., ELSIE HOWANYK**