

Council Motion Registry

Date of Meeting:	22-Apr-25					Meeting #	07
			City Council Meeting				
Motion #	Mover	Seconder	Description of Motion	For	Against	Abstained	Carried
25-84	Nattaq	Smith	Adoption of agenda as amended.	4			Unanimous
25-85	Smith	Tilley	Public Hearing #02 Minutes dated April 8, 2025.	4			Unanimous
25-86	Tilley	Smith	City Council Meeting #06 Minutes dated April 8, 2025.	4			Unanimous
25-87	Smith	Tilley	Council approves First Reading of By-law No. 1015, Land Acquisition By-law, Lots 1 and 2, Block 217, Plan 3317.	4			Unanimous
25-88	Smith	Tilley	Council approves First Reading of By-law No. 1016, Land Disposal By-law, Lots 1 and 2, Block 217, Plan 3317.	4			Unanimous
25-89	Smith	Tilley	Council approves Second Reading of By-law No. 1015, Land Acquisition By-law, Lots 1 and 2, Block 217, Plan 3317.	4			Unanimous
25-90	Tilley	Smith	Council approves Second Reading of By-law No. 1016, Land Disposal By-law, Lots 1 and 2, Block 217, Plan 3317.	4			Unanimous
25-91	Smith	Tilley	Council approves Second Reading of By-law No. 1011, Amendment to Zoning By-law No. 899.		4		Defeated
25-92	Smith	Tilley	Council accepts the 2024 Audited Financial Statements.	4			Unanimous
25-93	Smith	Nattaq	Council: 1. Approves Zoning By-law Amendment ZBA 25-003 for First Reading to rezone Lot 19, Block 7, Plan 2871 from Low Density Residential – Trucked Services (R1A) to Residential – Trucked Services Special Exception Zone 4 (R1A(4)). 2. Directs staff to schedule a Public Hearing and Second Reading at an appropriate upcoming Council meeting.	4			Unanimous

25-94	Smith	Tilley	Council goes In Camera at 7:30 p.m.	4			Unanimous
25-95	Aglukark	Smith	Council returns to Regular Session at 8:21 p.m.	4			Unanimous
25-96	Smith	Tilley	<p>Council:</p> <p>1. Approves Arcadis Canada Incorporated to complete Phase III - Design Development 50 percent submission, Phase IV - Final Design 90 percent and 100 percent submission, and Phase V - Tendering Support in the amount of \$4,194,190.77 plus GST.</p> <p>2. Approves a contingency allowance in the amount of \$209,709.54 plus GST at the City's sole discretion, to be utilized under the Arcadis Canada Incorporated contract as contingency events arise.</p>	4			Unanimous
25-97	Smith	Tilley	<p>Council:</p> <p>1. Approves a Change Order to Arcadis Canada Incorporated to complete the Design for a New Permanent Apex River Intake, Pumping Station, and Conveyance System to Lake Geraldine, and new Reservoir in the amount of \$1,957,197.06 plus GST.</p> <p>2. Approves a contingency allowance in the amount of \$97,859.85 plus GST at the City's sole discretion, to be utilized under the Arcadis Canada Incorporated contract as contingency events arise.</p>	4			Unanimous
25-98	Smith	Tilley	Council directs staff to change the delivery model for the Long-term Water Supply and Storage Project from Design-Bid-Build (DBB) to Construction Management at Risk (CM), with the Guaranteed Maximum Price (GMP) option.	4			Unanimous
25-99	Smith	Tilley	Council adjourns at 8:26 p.m.	4			Unanimous