



*County of St Paul No 19*  
5015 - 49 Avenue, St. Paul, AB T0A 3A4  
[www.county.stpaul.ab.ca](http://www.county.stpaul.ab.ca)

## **Special Council Meeting - March 17, 2014**

Monday, March 17, 2014

Start time 3:45 AM

### **AGENDA**

1. **CALL TO ORDER**
2. **ACCEPTANCE OF THE AGENDA**
3. **AGENDA ITEMS**
  - 3.1. **MURPHY ROAD TENDER**
  - 3.2. **BYLAW NO. 2014-05 - SHORT TERM BORROWING FOR MURPHY ROAD**
  - 3.3. **RENTAL AGREEMENT WITH ST. PAUL & DISTRICT AMBULANCE SOCIETY**
4. **ADJOURNMENT**

### 3. Agenda Items

- 3.1. MURPHY ROAD TENDER
- 3.2. BYLAW NO. 2014-05 - SHORT TERM BORROWING  
FOR MURPHY ROAD
- 3.3. RENTAL AGREEMENT WITH ST. PAUL & DISTRICT  
AMBULANCE SOCIETY



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## Issue Summary Report

### 3.1. MURPHY ROAD TENDER

**#20140327006**

**Meeting :** Special Council Meeting - March 17, 2014

**Meeting Date :** 2014/03/17 03:45

**Meeting Type :** Special Meeting

#### **Recommendation**

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Motion to proceed with the overlay on the Murphy Road and award the tender to the lowest bidder, Sandstar Construction Ltd. for \$5,897,136, which includes the potential bonus and engineering costs.

#### **Additional Information**

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**Originated By :** pcorbiere



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## Issue Summary Report

### 3.2. BYLAW NO. 2014-05 - SHORT TERM BORROWING FOR MURPHY ROAD #20140327007

**Meeting :** Special Council Meeting - March 17, 2014

**Meeting Date :** 2014/03/17 03:45

**Meeting Type :** Special Meeting

#### Recommendation

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Motion to give first reading to Bylaw No. 2014-05, Short Term Borrowing for Murphy Road Overlay Project.

Motion to give second reading to Bylaw No. 2014-05.

Motion to present Bylaw No. 2014-05 at this meeting for third and final reading.

Motion to give third reading to Bylaw No. 2014-05.

#### Additional Information

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**Originated By :** pcorbiere



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## Issue Summary Report

### 3.3. RENTAL AGREEMENT WITH ST. PAUL & DISTRICT AMBULANCE SOCIETY #20140327008

**Meeting :** Special Council Meeting - March 17, 2014

**Meeting Date :** 2014/03/17 03:45

**Meeting Type :** Special Meeting

#### Recommendation

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Motion to enter into a rental agreement with the St. Paul and District Ambulance Society effective April 1, 2014, for office space in the lower level of the administration office.

#### Additional Information

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**Originated By :** pcorbiere