

**SPECIAL MEETING # SM02-2020**  
**Visitors' Information Centre Theatre Room**  
**Tuesday March 31, 2020 @ 7:00pm**  
**TELECONFERENCE**  
**MINUTES**

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<b>Present</b>	Mayor	S. Whelly
	Councillor	M. Hassan
	Councillor	M. Lafferty
	Councillor	K. Groat
	Councillor	T. Bellefontaine
	Councillor	L. McPherson
	Councillor	M. Rowe
<b>Absent</b>	Deputy Mayor	C. Antoine
	Councillor	C. Moreau
<b>Also Present</b>	SAO	D. White
	MACA	M. Drake
	STANTEC	A. Foster

**1. Call To Order**

Mayor Whelly called the meeting to order at 7:06 pm.

**2. Adoption of the Agenda**

**Resolution #2020-046**

Moved by: Councillor McPherson

Seconded by: Councillor Hassan

THAT Council adopt the agenda of Special Meeting SM02-2020 as presented

**CARRIED**

**3. Absences**

**4. Business – AST Chipseal Tender  
Resolution #2020-047**

Moved by: Councillor Hassan

Seconded by: Councillor Groat

That Council award to 851791 NWT Ltd o/a Rowe's Construction the Contract with respect to "Fort Simpson Roadworks Upgrade AST Overlay Tender", excluding the Provisional Items, in the amount of \$2,722,407.00 plus GST.

- There was discussion with respect to project costs, in particular the impacts re: the original ICIP Application.
- Also Council members asked a number of questions to Arlen Foster and Mike Drake.

**CARRIED**

**5. Adjournment**

**Resolution #2020-048**

Moved by: Councillor Lafferty

Seconded by: Councillor Rowe

That Council Adjourn Special Meeting 02-2020 at 7:31 pm.

**CARRIED**



**Sean Whelly**  
Mayor



**Darrell White**  
Senior Administrative Officer