

ADDITIONAL AGENDA

for the REGULAR MEETING of RED DEER CITY COUNCIL
to be held on
MONDAY, MAY 26, 1986 commencing at 4:30 p.m.
in the Council Chambers, City Hall, Red Deer.

1. Fire Chief - Re: Fire Department Aerial Ladder.
2. Director of Engineering Services - Re: 1986 Supply and Placement of Asphaltic Concrete Pavement
3. Recreation Manager - Re: Recreation Centre Indoor Pool Tank Replacement

NO. 1

May 21, 1986

TO: City Council

FROM: Fire Chief

RE: Fire Department Aerial Ladder

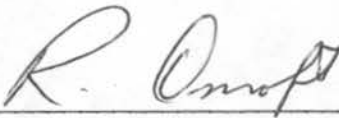
During an Engineering survey of this unit on May 21, 1986 a large crack in the turntable ring was noted which requires taking the unit out of service for repairs.

The cost of emergency repairs at this time is not known, but the ladder will have to be taken off the truck in order to facilitate the turntable repair.

In addition, a magnaflux survey of the truck indicates numerous cracked welds which will have to be repaired also.

I will be forwarding a more extensive report to Council in a couple of weeks to indicate the overall condition of this unit.

I respectfully request Council approval for an overexpenditure of my 1986 budget to facilitate emergency repairs to this unit.



R. Oscroft,
FIRE CHIEF

RO/cb

Commissioners' Comments

We would concur with the recommendations of the Fire Chief, as we have little choice but to get this Unit back in service. This Unit is 16-17 years old and was scheduled for replacement in the next 3 or 4 years, so the Fire Chief has been instructed to prepare his report contemplating advancing the acquisition of a new unit and doing the minimum of repairs to keep the current unit serviceable during the anticipated long delivery time of a new unit.

"R.J. MCGHEE", Mayor
"M.C. DAY", City Commissioner

May 27, 1986

TO: FIRE CHIEF
FROM: CITY CLERK
RE: FIRE DEPARTMENT AERIAL LADDER

Your report dated May 21, 1986 concerning the above topic, was presented to Council May 26 and at which meeting Council passed the following motion approving emergency repairs to the Fire Department aerial ladder unit.

"RESOLVED that Council of The City of Red Deer having considered report from the Fire Chief dated May 21, 1986, re: Fire Department Aerial Ladder hereby approve a \$5,000.00 overexpenditure of the 1986 Fire Department Budget to facilitate emergency repairs to the Fire Department Aerial Ladder Unit and as recommended to Council May 26, 1986, by the Administration."

The decision of Council in this instance is submitted for your information and appropriate action.

Trusting you will find this satisfactory.

C. SEVCIK,
City Clerk

CS/gr

c.c. Director of Finance

NO. 2

May 21, 1986

TO: City Clerk

FROM: Director of Engineering Services

RE: 1986 Supply and Placement of Asphaltic Concrete Pavement

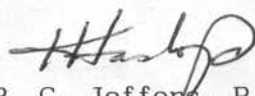
The above Tender was advertised on May 9, 1986 and closed May 16, 1986, with one bid being received from Border Paving Ltd. in the amount of \$875,390.

The Tender was found to be correct as per specifications. Unit rates for this Contract were approximately 10% less than the 1985 rates.

The allocation of charges for this Contract have been included in the 1986 Budget and other approved projects.

It is the recommendation of the Engineering Department that this Contract be awarded to Border Paving Ltd.

Submitted for Council's consideration.


for B. C. Jeffers, P. Eng.
Director of Engineering Services

SS/emg

Commissioners' Comments

We would concur and recommend Council award this contract to Border Paving.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

May 27, 1986

TO: DIRECTOR OF ENGINEERING SERVICES
FROM: CITY CLERK
RE: 1986 SUPPLY AND PLACEMENT OF ASPHALTIC CONCRETE PAVEMENT

Your report dated May 21, 1986 concerning the above topic, was presented to Council May 26 and at which meeting Council passed the following motion in accordance with your recommendations.

"RESOLVED that Council of The City of Red Deer having considered report dated May 21, 1986, from the Director of Engineering Services re: 1986 Supply and Placement of Asphaltic Concrete Pavement hereby agree that the contract be awarded to Border Paving Ltd. in the amount of \$875,390 and as recommended to Council May 26, 1986, by the Administration."

The decision of Council in this instance is submitted for your information and appropriate action. I assume that you will have the necessary legal documentation prepared for execution by both parties.

Trusting you will find this satisfactory.

C. SEVCIK,
City Clerk

CS/gr

c.c. Director of Finance
Bylaws & Inspections Manager

MEMORANDUM

DATE: MAY 22, 1986

TO: MAYOR & COUNCIL

FROM: LOWELL R. HODGSON
RECREATION MANAGER

SUBJECT: RECREATION CENTRE INDOOR POOL TANK REPLACEMENT

In August of 1985, Lamb McManus Associates Ltd. of Edmonton was hired to review the present condition of the existing indoor aluminum pool tank and to make recommendations for its replacement. A report was prepared recommending a "cast in place", replacement with a cost estimate of \$273,825.00. This estimate included fees, disbursements and a contingency.

Tenders closed on this project May 20th with four firms bidding as follows:

1.	Shunda Construction	\$268,500.00	(\$258,000.00 alternative 1)
2.	Felco Construction	\$295,900.00	(\$285,900.00 alternative 1)
3.	Timcon Construction	\$314,500.00	(\$304,000.00 alternative 1)
4.	MLG Construction	\$441,387.00	(\$431,387.00 alternative 1)

Alternative 1 was for a smaller tile in the pool tank (2" X 2") rather than a new "improved" tile (4" X 8"). It is our recommendation that we use the larger tile as it will cost less to maintain because there's less grouting and its more asthetically pleasing.

The low bid from Shunda Construction for \$268,500.00 is recommended by the Engineering Consultant. To this figure, however, we must add the following:

Engineering Fees	\$ 24,000.00
Disbursements	\$ 9,700.00
Diving Board	\$ 2,800.00
Contingency	\$ 15,000.00
	<u>\$ 51,500.00</u>
Plus Bid	\$268,500.00
	<u>\$320,000.00 TOTAL</u>

Our budget for this project was set at \$274,000.00 leaving a shortfall of \$46,000.00.

The Recreation, Parks and Culture Board held a special meeting May 21st to consider these bids and the following resolution was passed unanimously.

MAYOR & COUNCIL
MAY 22, 1986
PAGE 2

It was moved by Larry Pimm and seconded by Earl Beck that we recommend to City Council the awarding of a contract to Shunda Construction in the amount of \$268,500.00 for the Indoor Pool Tank Replacement, and that the budget for this project be increased by \$46,000.00 to cover fees, disbursements, contingency and a diving board; and that this over-expenditure be financed 50% from debenture borrowing and 50% from 1987 CRC funding.



Lowell R. Hodgson

LRH/ccs

Commissioners' Comments

We would concur with the recommendations as outlined. The City Treasurer has indicated that L.A.B. approval will be required for the project borrowing.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

BY-LAW NO. 2906/86

OF THE CITY OF RED DEER

IN THE PROVINCE OF ALBERTA

A by-law to authorize the Municipal Council of the City of Red Deer to incur an indebtedness on behalf of the said City by the issuance of debentures for the purpose of replacement of the Recreation Centre indoor pool tank.

WHEREAS it is deemed expedient and proper pursuant to the provisions of Section 353 of the Municipal Government Act that the Council shall issue a by-law to authorize financing, undertaking and completing the replacement of the Recreation Centre indoor pool tank.

AND WHEREAS plans, specifications and estimates for such work have been made by the Recreation Manager, whereby the total cost of the said project is \$320,000.00.

AND WHEREAS it is estimated by the Council of the said City that the undernoted applicable grants and contributions will be received or applied.

1. Province of Alberta \$160,000.00

AND WHEREAS in order to construct and complete the said project, it will be necessary to borrow the sum of \$160,000.00 on the credit of the City as herein provided.

AND WHEREAS the said indebtedness is to be repaid over a period of Twenty(20) years in annual instalments, with interest not exceeding Sixteen per centum (16%), or the interest rate fixed from time to time by the Alberta Municipal Financing corporation, per annum, payable annually.

AND WHEREAS the amount of the equalized assessment in the municipality as last determined and fixed by the Assessment Equalization Board is \$334,049,440.00.

AND WHEREAS the amount of the existing debenture debt of the City at May 16, 1986 is \$74,980,146.43, no part of which is in arrears.

AND WHEREAS the estimated lifetime of the project is twenty years.

BY-LAW NO. 2906/86

NOW, THEREFORE, THE MUNICIPAL COUNCIL OF THE CITY OF RED DEER
IN COUNCIL ASSEMBLED ENACTS AS FOLLOWS:

1. The Municipal Council of the City of Red Deer is hereby empowered and authorized to enter into contracts for the purpose of replacement of the Recreation Centre indoor pool tank as may be necessary.
2. That for the purpose aforesaid, the sum of One Hundred and Sixty Thousand Dollars (\$160,000.00) be borrowed by way of debenture on the credit and security of the City of Red Deer at large, of which amount the sum of \$160,000.00 is to be paid by the City at large.
3. The debentures to be issued under this by-law shall not exceed the sum of One Hundred and Sixty Thousand Dollars (\$160,000.00), and may be in any denomination not exceeding the amount authorized by this by-law and shall be dated having regard to the date of the borrowing.
4. The debentures shall bear interest during the currency of the debentures, at a rate not exceeding Sixteen per centum (16%), or the interest rate fixed from time to time by the Alberta Municipal Financing Corporation, per annum payable annually.
5. The debentures shall be issued in such manner that the principal and interest will be combined and be made payable in, as nearly as possible, equal annual instalments over a period of Twenty (20) years, in accordance with the schedule attached and forming a part of each debenture.
6. The debentures shall be payable in lawful money of Canada at the Canadian Imperial Bank of Commerce in the City of Red Deer or at such other bank or financial institution as the Council may authorize as its banking agency during the currency of the debentures.
7. The Mayor and Treasurer of the City of Red Deer shall authorize such bank or financial institution to make payments to the holder of the debentures, on such date and in such amounts as specified in the repayment schedule forming part of each debenture.
8. The said debentures shall be signed by the Mayor and the Treasurer of the City of Red Deer, and the City Clerk shall affix thereto the corporate seal of the said City.

BY-LAW NO. 2906/86

9. There shall be levied and raised in each year of the currency of the debentures hereby authorized, by a rate or rates sufficient therefore, on the assessed value of all lands and improvements shown on the assessment roll, an annual tax sufficient to pay the principal and interest falling due in such year on such debentures. The said rates and taxes are collectible at the same time and in the same manner as other rates and taxes.
10. The said indebtedness is contracted on the credit and security of the City of Red Deer at large.
11. The net amount realized by the issue and sale of debentures issued under this by-law shall be applied only for the purposes for which the indebtedness was created unless otherwise authorized by an Order of the Local Authorities Board.
12. This by-law shall take effect on the day of the final passing thereof.

READ a first time in Council this 26th day of May, A.D., 1986.

READ a second time in Council this 26th day of May, A.D., 1986.

READ a third time in Council and passed this 26th day of May, A.D., 1986.

CERTIFIED A TRUE COPY

MAYOR

CITY CLERK

CITY CLERK

May 27, 1986

TO: RECREATION MANAGER
FROM: CITY CLERK
RE: RECREATION CENTRE INDOOR POOL TANK REPLACEMENT

Your report dated May 22, 1986 concerning the above matter, was presented to Council May 26 and at which meeting the following motion was passed.

"RESOLVED that Council of The City of Red Deer having considered report dated May 22, 1986, from the Recreation Department Manager, re: Recreation Centre Indoor Pool Tank Replacement hereby agree to award the contract to Shunda Construction in the amount of \$268,500.00 and further agree that the budget for the said project be increased by \$46,000.00 to a total of \$320,000.00 with the overexpenditure to be financed 50% from debenture borrowing and 50% from the 1987 C.R.C. funding and as recommended to Council May 26, 1986, by the Administration, said award of contract being subject to L.A.B. approval."

In addition, Council gave three readings to Debenture Bylaw No. 2906/86, a copy of which is enclosed herewith.

I assume that you will notify the successful Tender in this instance and that you will ensure that all legal documentation is in place and executed by both parties. Prior to execution of the Agreement, however, and before commencement of any work, L.A.B. approval is required. The Director of Finance will be processing the bylaw through L.A.B. for approval as quickly as possible.

Trusting that you will find this satisfactory.

C. SEVCIK,
City Clerk

CS/gr

c.c. Director of Finance
Director of Community Services
Bylaws & Inspections Manager

May 27, 1986

TO: DIRECTOR OF FINANCE

FROM: CITY CLERK

RE: **DEBENTURE BYLAW 2906/86**
RECREATION CENTRE INDOOR POOL TANK REPLACEMENT

At the Council meeting of May 26, 1986, three readings were given by Council to Debenture Bylaw 2906/86 being a bylaw to incur an indebtedness on behalf of the City for the issuance of debentures for the purpose of replacement of the Recreation Centre Indoor Pool Tank. In addition, at the above noted Council meeting, the following motion was passed, awarding the contract to Shunda Construction.

"RESOLVED that Council of The City of Red Deer having considered report dated May 22, 1986, from the Recreation Department Manager, re: Recreation Centre Indoor Pool Tank Replacement hereby agree to award the contract to Shunda Construction in the amount of \$268,500.00 and further agree that the budget for the said project be increased by \$46,000.00 to a total of \$320,000.00 with the overexpenditure to be financed 50% from debenture borrowing and 50% from the 1987 C.R.C. funding and as recommended to Council May 26, 1986, by the Administration, said award of contract being subject to L.A.B. approval."

Enclosed herewith please find copies of the following for forwarding on to L.A.B.:

1. A certified copy of Bylaw No. 2905/86.
2. A certification of final reading form, duly completed.

The decision of Council in this instance is submitted for your information and I trust that you will obtain L.A.B. approval at your earliest convenience. Trusting you will find this satisfactory and that you will advise as soon as L.A.B. approval is received.

C. SEVCIK,
City Clerk

CS/gr

Encl:

c.c. Recreation Manager
Director of Community Services

CERTIFICATION OF FINAL READING

I, CHARLIE SEVCIK, CITY CLERK (Position) of and on behalf of The City of Red Deer, in the Province of Alberta, hereby make application for an Order of the Local Authorities Board. I hereby certify that Bylaw No. 2906/86 of The City of Red Deer was read and finally passed at a meeting of Council held on the 26 day of May 1986. Pursuant to Section 27 of the Municipal Government Act, there are eight members of Council, including the Mayor. At the said meeting

eight members were present,

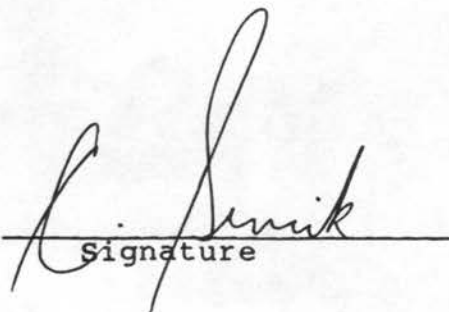
eight members voted in favour of presenting the By-law for third reading*, and

eight members voted in favour of the passing of the Bylaw.

I declare the provisions of the applicable Sections of the Municipal Government Act have been complied with.

Dated at The City of Red Deer, in the Province of Alberta this 27 day of May, A.D., 1986.

*NOTE: Pursuant to Section 105 of the Municipal Government Act "Every bylaw shall have 3 separate readings before it is finally passed, but not more than 2 readings of a bylaw shall be had at any one meeting unless the members present unanimously agree to give the bylaw 3rd reading."


Signature

CERTIFICATION OF FINAL READING

I, Charlie Benish, City Clerk (Position) of and on behalf of the City of Red Deer, in the Province of Alberta, hereby make application for an Order of the Local Authorities Board. I hereby certify that By-law No. 2906/86 of the City of Red Deer was read and finally passed at a meeting of Council held on the 26 day of May, 1986. Pursuant to Section 27 of the Municipal Government Act, there are eight members of Council, including the Mayor. At the said meeting

eight members were present,

eight members voted in favour of presenting the By-law for third reading*, and,

eight members voted in favour of the passing of the By-law.

I declare the provisions of the applicable Sections of the Municipal Government Act have been complied with.

Dated at the City of Red Deer, in the Province of Alberta this 27 day of May, A.D., 1986.

*NOTE: Pursuant to Section 105 of the Municipal Government Act "Every by-law shall have 3 separate readings before it is finally passed, but not more than 2 readings of a by-law shall be had at any one meeting unless the members present unanimously agree to give the by-law 3rd reading."

Signature