

# MINUTES

## Regular Meeting of Council Thursday, July 2, 2015 @ 4:30 pm Council Chambers

|                                   |                      |                                                        |
|-----------------------------------|----------------------|--------------------------------------------------------|
| <b>Present:</b>                   | <b>C. Elliott</b>    | <b>Mayor</b>                                           |
|                                   | <b>C. Abbott</b>     | <b>Deputy Mayor</b>                                    |
|                                   | <b>G. Parrott</b>    | <b>Councillor</b>                                      |
|                                   | <b>B. Dove</b>       | <b>Councillor</b>                                      |
|                                   | <b>R. Anstey</b>     | <b>Councillor</b>                                      |
|                                   | <b>S. McBreairty</b> | <b>Councillor</b>                                      |
| <b>Advisory and<br/>Resource:</b> | <b>D. Chafe</b>      | <b>CAO</b>                                             |
|                                   | <b>G. Brown</b>      | <b>Town Clerk</b>                                      |
|                                   | <b>J. Blackwood</b>  | <b>Director of Engineering</b>                         |
|                                   | <b>N. Newell</b>     | <b>Director of Recreation &amp; Community Services</b> |
|                                   | <b>P. Fudge</b>      | <b>Fire Chief</b>                                      |
| <b>Regrets:</b>                   | <b>W. Lorenzen</b>   | <b>Councillor</b>                                      |

### 1. CALL TO ORDER

The Meeting was called to order at 4:30pm.

### 2. VISITORS/PRESENTATIONS

None.

### 3. MINUTES FOR APPROVAL

#### Motion #15-143

#### Minutes for Approval

Moved by Councillor Dove and seconded by Councillor Parrott that the Minutes from the Regular Meeting of Council on June 10, 2015 be adopted as presented.

In Favour: 6      Opposing: 0

**Decision**      Motion carried.

#### **4. BUSINESS ARISING FROM PREVIOUS MINUTES**

None.

#### **5. REPORTS – STANDING COMMITTEES:**

##### **A. Public Safety & Human Resources:**

The Public Safety & Human Resources report was presented by Councillor Dove.

The Public Safety Committee meeting was held on June 23, 2015. The meeting was chaired by W. Lorenzen, Councillor. Other members present included: B. Dove, Councillor; P. Fudge, Fire Chief; W. Jenkins, Municipal Enforcement Officer; L. Small, Administrative Assistant.

The following items were discussed:

##### **Public Safety**

The previous minutes were approved as presented.

##### **Business Arising - Trail Use**

The Committee discussed ongoing concerns about ATV use on town trails and streets. In the past, a number of measures have been taken in an attempt to address many of these issues, including the use of signage and the placement of barriers on selected trails.

There is some concern that completion of the Recreation Master Plan may be causing delays in addressing some of these issues. The Committee feels that addressing these safety issues should take precedent over the plan completion and refers this item to the next privileged meeting of council.

##### **Administration Fee for vehicle seizures**

The Fire Chief has suggested that the town implement an administration fee for the processing of vehicle seizures. This process uses up numerous man hours and it would only be to ensure that we break even on the towing and storage costs as opposed to the town losing money. Inside storage is a problem and at times outside is a problem due to security issues. Other communities have this fee in place.

This item is now referred to the Finance Committee for their review and recommendation.

**Street Light Request-Kingsford Smith/Mifflin**

The Committee was advised that the street light request for the Kingsford Smith/Mifflin connecting trail will cost approximately \$ 707.00 and \$ 19-20 dollars monthly to maintain.

This item is referred to the Finance Committee for their review and recommendation to Council.

**Motion #15-144****Maintenance Orders**

Moved by Councillor Dove and seconded by Councillor Parrott that the following Maintenance Orders be ratified:

369 Gander Bay Road  
9 Heath Crescent  
106 Trans-Canada Highway  
96-98 Elizabeth Drive

In Favour:     6            Opposing:     0

**Decision:**     Motion carried.

The Committee discussed the use of Municipal Officers for the delivery of these orders versus registered mail, however it was agreed that registered mail is not the answer as it costs more and usually has to be followed up with a visit from the officer eventually.

Mayor Elliott joined the Committee meeting.

**Taxi & Limousine Regulations**

The Committee reviewed the proposed changes to the Taxi and Limousine regulations as indicated in the attached document and presents them for the first reading.

If any member of Council or the public has any input regarding the changes they are asked to have it submitted to the Town on or before July 8, 2015.

**Police Car Camera**

The Fire Chief reported that the police car camera is currently out of service, it is five years old and the cost for replacement is estimated at over \$ 9,000.

There is \$ 5,500 available from the capital account for a spare radar that could be reallocated for this purchase if approved. The Fire Chief will investigate whether the cameras are sold by other companies.

The Committee recommends that the Police Camera be replaced pending a complete cost estimate and forwards this item to the Finance Committee for its consideration.

## **B. Parks & Recreation Committee:**

The Parks and Recreation Committee report was presented by Councillor McBairty.

The Parks and Recreation Committee was held on June 23, 2015. The meeting was chaired by C. Abbott, Deputy Mayor. Other members present included: R. Anstey, Councillor; N. Newell, Director of Recreation and Community Services.

The following items were discussed:

### **Basketball Court**

The Director advised that the contractor who has been awarded the project has indicated they will start this project early July and it will take a month to complete.

The Basketball Court re-construction on Airport will begin Monday, July 6 and should take approximately 3 weeks. The area will be closed to the public and the Town of Gander appreciates the public's patience while this upgrade is being completed.

### **Cobb's Pond Rotary Park Boardwalk**

Tract Consulting has been working to complete the drawings for Phase 2 of the boardwalk as well as the Tender documents. This project is scheduled to be completed during the 2015 construction season. More information regarding this project will be made available when timelines are confirmed.

### **Municipality Newfoundland & Labrador (MNL) Youth Conference**

During the Municipalities Newfoundland and Labrador Conference being held November 5-7, 2015 in Gander, there will be a youth conference which is titled 'Building Communities for Tomorrow'. The Committee has agreed to support the \$300 cost to have a youth representative from Council attend this conference.

## **Cobb's Pond Rotary Park Building Rental**

The Committee discussed the current policy for the Cobb's Pond Building Rental. The Director advised that the department is receiving a number of requests and we will be reviewing the current structure of the rental policy and will report back to committee with more information. The intention is for the building to be used by the public but the department would like to ensure appropriate staffing and regulations are in place for the upkeep of the building.

### **C. Economic & Social Development Committee:**

The Economic Development Committee report was presented by Councillor Anstey.

The Economic Development Committee meeting was held on June 23, 2015. The meeting was chaired by R. Anstey, Councillor. Other members present included: B. Dove, Councillor; R. Locke, Manager of Economic Development.

The following items were discussed:

### **Setting Price for Commercial Light Industrial Land**

The Committee was advised that no price has been established for land zoned Commercial Light Industrial on Baird Place, as per the Town of Gander's Land Sales Policy, the Committee has to recommend a price for Council consideration.

The Committee is recommending the price be set at \$47,500 per acre. The Committee's decision is based on the fact that this section of land borders on land zoned Industrial General which is valued at \$20,000/acre and Commercial General which is valued at \$75,000/acre. Taking the average of these two prices gives you \$47,500/acre.

This price would provide a balance for transitioning between the two land use zones.

The Committee is referring this item to the Finance Committee for their review, consideration and recommendation to Council.

### **Gander Consumers Co-op/Coleman's Partnership**

The Committee reviewed a press release issued by the Gander Consumers Co-op officially announcing their partnership with the Coleman Group of Companies to supply and deliver all products to the supermarket. This strategic partnership will enable the Co-op to compete with other stores in offering a unique shopping experience.

This transition will take several weeks and once complete, an information session and launch celebration will be held to learn more about the benefits of this partnership.

The Committee would like to congratulate both organizations on this partnership. This will enable the Gander Consumers Co-op to continue to be a long standing contributor to our community.

## **Commercial Land Sales Policy-2<sup>nd</sup> Reading**

The Committee reviewed the following changes to the Land Sales Policy, since the 1<sup>st</sup> reading:

- **Page 3, # 3:** “Any land that Council agrees to sell will be sold at appraised value.”
- **Page 4, # 12:** “In circumstances where Council agrees to sell non-residential land with no building required, the deed of conveyance will only be delivered upon development of site as per the Town of Gander’s Landscaping Regulations.”
- **Page 11 (Schedule A-5<sup>th</sup> row):** Commercial Light Industrial Land Price

The Committee is referring this item to the Finance Committee for review, consideration and recommendation.

## **D. Tourism Committee:**

The Tourism Committee report was presented by Councillor Dove.

The Tourism Committee meeting was held on June 23, 2015. The meeting was chaired by B. Dove, Councillor. Other members present included: C. Abbott, Deputy Mayor; K. Sceviour, Special Event Coordinator.

The following items were discussed:

## **Festival of Flight**

### Media Sponsorship

The Committee reviewed the attached sponsorship proposal from Steele Communications for radio advertising for the 2015 Festival of Flight. The Committee agreed that this was a great proposal and as it is a budgeted item asked the Event Coordinator to accept the proposal and begin advertising as soon as possible.

**Advertising Request**

A request from the Gander Flyer for advertising on placemats was discussed. The placemats are distributed to Lily's Landing, the Goose Restaurant and Country Kitchen at a cost of \$600.00. The Committee thought this was a good opportunity to advertise the Festival in general and recommends this advertising.

The Committee would also like the Event Coordinator to check advertising prices on placemats with Transcontinental in addition to the Gander Flyer.

**Tender – Festival Audio Visual Production**

The tender for the supply of Audio/Visual Production for the 2015 Festival of Flight was reviewed. There was only one tender received from Pro Audio which was under budget by \$1,500.00.

The Committee recommends that the tender for the Audio/Visual Production for the 2015 Festival of Flight be awarded to Pro Audio and refers the Tender to the Finance Committee for its consideration.

**Tender – Festival Fireworks**

The tender for the supply of Fireworks for the 2015 Festival of Flight was reviewed. There was only one tender received from Fireworks FX which was under budget by \$663.00.

The Committee recommends that the tender for the Fireworks for the 2015 Festival of Flight be awarded to Fireworks FX and refers the Tender to the Finance Committee for its consideration.

**E.     Engineering & Municipal Works & Services Committee:**

The Engineering & Municipal Works & Services Committee report was presented by Councillor Parrott.

The Engineering & Municipal Works & Services Committee was held on June 25, 2015. The meeting was chaired by G. Parrott, Councillor. Other members present included: B. Dove, Councillor; J. Blackwood, Director of Engineering; S. Burbridge, Director of Municipal Works.

The following items were discussed:

**MUNICIPAL WORKS****Invoice for Approval**

The Committee reviewed the invoice from Central Newfoundland Waste Management Authority for the amount of \$ 37,921.26 which represented the unsorted garbage tipping fees for May 2015. The Director advised the Committee that all goods and services have been received and meet the Town's specifications.

The Committee recommends that the invoice be paid and forwards this to the Finance Committee for its consideration.

S. Burbridge left the Committee meeting.

T. Mayo joined the Committee meeting.

**ENGINEERING****Delegation – Ted Mayo**

The property owner of 134A Memorial Drive relayed to the Committee that he currently has an accessory building on this property measuring 600 ft<sup>2</sup>. He is requesting permission to erect an additional building measuring 480 ft<sup>2</sup> on the same property however the existing accessory building regulations will not permit such a request. The property owner is requesting that Council amend the existing regulations to accommodate this proposal.

The Committee was in agreement with the proposal and presents the revisions to the building permit regulations, as attached, for its first reading. If anyone has concerns with the proposed revisions they are encouraged to forward all comments to the Engineering Department prior to the next meeting of Council.

T. Mayo left the Committee meeting.

**Plan Amendment #8, 2015 & Development Regulations Amendment #14, 2015**

As requested by Council, the proposed Municipal Plan Amendment # 8, 2015 and Development Regulations Amendment # 14, 2015 is now ready for adoption.

This amendment proposes to re-zone a parcel of land to the North of Mitchell Street, currently zoned **Open Space Conservation (OSC)**, to a **Residential Medium Density (RMD)** zone. The re-zoning will provide for the expansion of existing and future residential properties.



An Open House was held on May 19, 2015 in the Council Chambers at the Town Hall. There were four (4) attendees, exclusive of staff.

The amendment has also been released from Provincial Review.

**Motion #15-145****Plan Amendment #8, 2015 & Development Regulations Amendment #14, 2015**

Moved by Councillor Parrott and seconded by Councillor Anstey that the proposed Municipal Plan Amendment # 8, 2015 and Development Regulations Amendment # 14, 2015 be adopted under Section 16(i) of the Rural and Urban Planning Act.

In Favour:     6            Opposing:     0

**Decision:**     Motion carried.

**Correspondence – SAI Global**

The Committee reviewed correspondence indicating that SAI Global has been contracted by Corner Brook Pulp and Paper to conduct a Forest Stewardship Council surveillance audit covering a district which includes Gander and its Watershed. They are encouraging the Municipality to get involved should they have any concerns.

Council currently has a representative who sits on the Public Advisory Committee for Corner Brook Pulp and Paper Ltd. and the Committee, at this time, did not feel the need to have additional participation as they presently have a voice at the advisory table.

**Land Purchase – Magee Road**

This item was forwarded to the Engineering Department from the Economic Development Department.

The Committee reviewed correspondence from a local contractor requesting to purchase a piece of land adjacent to the Regency Apartments on Magee Road. Depending on the size of the parcel of land, they are proposing to construct a 3-4 multiplex residential rental building.

The Engineering Department is in agreement with the proposal.

**Motion #15-146****Land Purchase – Magee Road**

Moved by Councillor Parrott and seconded by Councillor Dove that this parcel of land be added to the land bank.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

This item will be forwarded to the Town Clerk for action.

**Tenders*****Dickins Street Resurfacing***

The Committee reviewed the results of the tender for ***Dickins Street Resurfacing***. Two (2) tenders were received and the Director advises that the lowest of the tenders that met the specifications was submitted by ***B&M Paving (1983) Ltd.***

The Committee recommends, that the tender for the upgrading be awarded to ***B&M Paving (1983) Ltd.*** and refers the tender to the Finance Committee for its review and consideration.

**Magee Road Treatment Plant**

The Committee reviewed correspondence from a resident with regards to the Magee Road Sewage Treatment Plant. The Director advised the Committee that he had responded to the request within the email with the exception of the request for a meeting with Council.

The Committee wishes to inform the individual that there is currently a study being carried out by CBCL Limited on the overall operation of the plant and recommendations for short term measures to help alleviate the odors being emitted from the plant after which time, CBCL Limited are planning to communicate the results and a plan of action to the public.

The item is forwarded to the next Privileged Meeting of Council.

The Director of Engineering advised that the report is expected to be received on July 10, 2015.

**Storm Sewer Leads**

The Director advised the Committee that during the design of the Memorial Drive reconstruction, storm sewer leads to individual properties were omitted from the contract as most of the properties in this area had combined systems.

The department is recommending that these leads be put in place to help direct storm water from existing properties which have the capacity to do so and to provide the opportunity for residents who wish to break off their storm sewer on an independent line.

The Committee felt that this was of good value as the Town will no longer be treating unnecessary storm water in the sanitary sewer.

The Committee is recommending approval and forwards this to the Finance Committee for its review and consideration.

J. Boland arrived at the Committee meeting.

## **Municipal Plan Amendment**

The Committee reviewed a memorandum from the Town of Gander's Planning and Control Technician advising of the progress on the plan amendment for the commercial general zone as well as describing the slight change in direction from the original process that was set out.

### **F. Finance & Administration Committee:**

The Finance and Administration Committee report was presented by Deputy Mayor Abbott.

The Finance & Administration Committee was held on June 25, 2015. The meeting was chaired by C. Abbott, Deputy Mayor. Other members present included: G. Parrott, Councillor; G. Brown, Director of Finance; J. Blackwood, Director of Engineering.

The following items were discussed:

## **Storm Sewer Leads**

The Committee reviewed the Engineering Departments request that a change order be approved for the Memorial Drive contract for storm sewer service lines to be run to the property boundaries in the same trenches as the sanitary lines.

### **Motion #15-147**

#### **Storm Sewer Leads**

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the change order for storm sewer service lines in the amount of \$22,350 plus HST be approved, subject to approval by the Department of Municipal & Intergovernmental Affairs as this is a cost-shared project.

In Favour:     6            Opposing:     0

**Decision:** Motion carried.

The Director of Engineering left the Committee meeting.

### **Residential Land Sales Policy**

The Committee reviewed the proposed Residential Land Sales Policy which is presented for the second reading.

#### **Motion #15-148**

#### **Residential Land Sales Policy**

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott approval of the Residential Land Sales Policy, as attached.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

### **Commercial Land Sales Policy**

The Committee reviewed the proposed Commercial Land Sales Policy which was being presented for the second reading. The Committee was fine with the proposed Policy with one exception which was the price being proposed for Commercial Light Industrial Land by the Economic Development Committee. They are suggesting that the price be set at \$47,500/acre. The Finance Committee disagrees and it feels that as activity that is permitted on Commercial Light Industrial Land is similar to those allowed in the Commercial General and is recommending that the price be set the same as Commercial General, which is \$75,000/acre.

Councillor Anstey felt it should be lower because of the type of use. Deputy Mayor Abbott explained that all of this was considered.

#### **Motion #15-149**

#### **Commercial Land Sales Policy**

Moved by Deputy Mayor Abbott and seconded by Councillor McBairty that the price for Commercial Industrial Land under our new Land Sales Policy be set at \$75,000/acre.

In Favour: 5      Opposing: 1 – Councillor Anstey

**Decision:** Motion carried.

**Motion #15-150****Commercial Land Sales Policy**

Moved by Deputy Mayor Abbott and seconded by Councillor McBrearity that the Commercial Land Sales Policy be adopted, as attached as amended.

In Favour: 5      Opposing: 1 – Councillor Anstey

**Decision:** Motion carried.

**Invoice for Approval**OperatingAS RECOMMENDED BY THE MUNICIPAL WORKS & SERVICES COMMITTEE JUNE 25, 2015

- |                                                                 |           |
|-----------------------------------------------------------------|-----------|
| 1. Central Newfoundland Waste Management                        | 37,921.26 |
| 00-430-1000-7007 Wet/dry unsorted garbage tipping fees May 2015 |           |
| Budget 345,000 Spent to date 131,157                            |           |

Total operating invoices for approval \$37,921.26

The Director of Finance advised that the invoice met the policies of the Town of Gander.

**Motion #15-151****Invoice for Approval**

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the invoice be paid as presented.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

**Property Tax Reduction**

The Committee reviewed one residential tax reduction application which was submitted in accordance with Council's policy on tax reductions for residential property.

**Motion #15-152****Property Tax Reduction**

Moved by Deputy Mayor Abbott and seconded by Councillor McBreairty that the property tax reduction be approved as attached.

In Favour:     6            Opposing:     0

**Decision:**       Motion carried.

**Request for Funding for Police Camera**

The Committee reviewed the request from the Public Safety Committee that the Camera in the Police Vehicle be replaced at an estimated cost of \$9,000. They are requesting to be allowed to reallocate \$5,500 in their Capital account, as well as \$3,500 in unbudgeted funds to do this.

Finance is asking that more investigation be done into this purchase before it considers whether or not to approve it.

**Request for Street Light – Kingsford Smith/Mifflin Walkway**

The Committee reviewed the request for a street light to be installed on the Kingsford Smith/Mifflin Walkway. It feels that this should be considered as an item in the 2016 Budget rather than a purchase at this point in time.

**Administration Fee – Impounding Vehicles**

The Committee reviewed the proposal by the Public Safety Committee that an Administration Fee be put in place for the impounding of vehicles. The Finance Committee feels it may be cleaner to increase the impounding fee if we feel the revenue recovery is not adequate, rather than impose a separate fee and this will be reviewed in the 2016 Budget.

**Request for Proposal – Fireworks**

The Finance Committee reviewed the Request for Proposal for the Supply of Fireworks for which one bid was received. The bid which met specifications was from Fireworks FX.

**Motion #15-153****Request for Proposal - Fireworks**

Moved by Deputy Mayor Abbott and seconded by Councillor Anstey that the Request for Proposal for the Supply of Fireworks be awarded to Fireworks FX at a cost of \$15,000.00 HST inclusive.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

This item is \$663.71 under budget.

### **Request for Proposal – Supply of Audio/Visual Production**

The Finance Committee reviewed the Request for Proposal for the Supply of Audio/Visual Production for which one bid was received. The bid which met specifications was from Pro Audio.

#### **Motion #15-154**

### **Request for Proposal – Supply of Audio/Visual Production**

Moved by Deputy Mayor Abbott and seconded by Councillor Dove that the Request for Proposal for the Supply of Audio/Visual be awarded to Pro Audio at a cost of \$14,125.00 HST inclusive.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

This item is \$1,500 under budget.

### **Tender – Dickins Street Resurfacing**

The Finance Committee reviewed the tender results for Dickins Street Resurfacing for which two bids were received. The lowest bid which met specifications was from B&M Paving (1983) Ltd.

#### **Motion #15-155**

### **Tender – Dickins Street Resurfacing**

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the tender for Dickins Street Resurfacing be awarded to B&M Paving (1983) Ltd. at a cost of \$126,509.15 HST inclusive.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

## NAV CANADA Taxation

Several properties deemed to be Special Purpose Properties by the Province for taxation purposes, including NAV CANADA had appealed the legality of the legislation. A decision has recently come down and the court has agreed that the legislation being used to tax for Special Purpose properties is not legal and discriminatory. As a result of this, the calculation of assessed value for taxation purposes for all Special Purpose properties will be done the same way as the rest of the properties in the Province are. The result of this to the Town is that the valuation of these properties will be reduced by more than 50% and the taxes for the three year period for 2013 -2015 will be significantly reduced.

The impact to the Town of Gander on the NAV CANADA properties will be that a refund in the amount of \$538,042.62 will have to be issued to NAV CANADA for this three year period and going forward the taxes will be reduced by approximately \$180,000/year. A further effect of this court ruling is that potentially other properties deemed Special Purpose in the Town of Gander, which are the properties located at the Airport, could see significant reductions in valuations, as well.

This is obviously of great concern to the Town and has a significant impact on our bottom line. It is especially frustrating since the Town had no control over this issue as it is driven by Provincial Legislation, specifically Legislation which was not drafted in such a manner that the courts would uphold it.

### Motion #15-156

#### NAV CANADA Taxation

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the Town write the Province requesting that they reimburse the Town for the refund that Council is required to pay to NAV CANADA for the years 2013 – 2015.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

## 6. ADMINISTRATION

None.

## 7. CORRESPONDENCE

None.



## 8. NEW BUSINESS

### Quotations for 2014 Capital Expenditure Loan

The Town invited quotations for its 2014 Capital Expenditure Loan and responses were received from 4 banks.

#### **Motion #15-157**

#### **Quotations for 2014 Capital Expenditure Loan**

Moved by Deputy Mayor Abbott and seconded by Councillor Anstey that the Town borrow \$4,132,246.62 from the Royal Bank to finance its 2014 Capital Expenditures with the loan to be amortized over a 15 year period.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

### Tender – Sanitary Sewer Lining

The Town called tenders for relining of a section of approximately 180 metres of sanitary sewer line and four bids were received. The lowest bid that met specifications was from Crosbie Industrial Services Ltd.

#### **Motion #15-158**

#### **Tender – Sanitary Sewer Lining**

Moved by Deputy Mayor Abbott and seconded by Councillor Dove that the Town award the tender for sanitary sewer lining to Crosbie Industrial Services Ltd. at a cost of \$616.20/metre, HST inclusive.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

This project is estimated to be \$24,000 over budget.

### Tender – TCH Water Main Replacement

The Town called a tender for replacement of a section of the water main on the Trans Canada Highway in the vicinity of the Goose Restaurant and three bids were received. The lowest bid that met specifications was from H. Wareham & Sons Ltd.

**Motion #15-159****Tender – TCH Water Main Replacement**

Moved by Deputy Mayor Abbott and seconded by Councillor Anstey that the tender for TCH water main replacement be awarded to H. Wareham & Sons Ltd. at a price of \$155,495.91, HST inclusive.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

The total project cost is \$93,629 under budget.

**Quotations – Carr Crescent Curb Replacement**

The Town invited quotations for replacement of a section of curb on Carr Crescent and three bids were received. The lowest bid that met specifications was from H. Wareham & Sons Ltd.

**Motion #15-160****Quotations – Carr Crescent Curb Replacement**

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the quotation for provision of curb replacement on Carr Crescent be awarded to H. Wareham & Sons Ltd. at a price of \$18,040.22, HST inclusive.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

This is an unbudgeted item.

**Councillor Lorenzen**

The Mayor advised Council that Councillor Lorenzen's father had passed away and extended condolences to the family. He asked that a letter be written to the family.

## **9. ADJOURNMENT**

### **Motion #15-161**

#### **Adjournment**

There being no further business, it was moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the meeting be adjourned.

In Favour:     6        Opposing:     0

**Decision:**     Motion carried.

The meeting adjourned at 5:20pm.

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**C. Elliott, Mayor**

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**G. Brown, Town Clerk**