

MINUTES

Special Meeting of Council Thursday, April 20th, 2017 @ 12:00 pm Council Chambers

Present:	C. Elliott	Mayor
	C. Abbott	Deputy Mayor
	B. Dove	Councillor
	G. Parrott	Councillor
	R. Anstey	Councillor
	S. McBreairty	Councillor

Advisory and Resource:	D. Chafe	Chief Administrative Officer
	G. Brown	Town Clerk
	J. Blackwood	Director of Engineering
	N. Newell	Director of Recreation & Community Services

The meeting was called to order at 12:00 pm.

Approval of Agenda

Council reviewed the agenda.

Motion #17-077

Approval of Agenda

Moved by Deputy Mayor Abbott and seconded by Councillor Dove to approve the agenda as presented.

In Favour: 6 Opposing: 0

Decision: Motion carried.

2018-2020 Capital Works Funding

The Town Clerk advised the meeting was called today to get Council approval for the submission of our Capital Works Program to Government for funding under both the Multi Year Program and the Small Communities Fund.

He presented a list of projects being recommended by Management to apply for under these programs.

Councillor Parrott questioned whether or not he was in conflict of interest as he lives on Griffen Place and that was one of the streets being proposed. Council voted on whether or not Councillor Parrott was in conflict of interest by discussing this matter and by a vote of 3-2 it was decided he was not in conflict with Councillors McBrearty and Anstey voting against.

The projects were reviewed and funding implications were discussed. As a result of the changes in the funding breakdown for Multi Year Projects with the Province, the Town will come have to come up with approximately \$700,000 in additional funding to finance its Capital Works Program. Council felt it had no choice but to do so.

Motion #17-078

2018-2020 Capital Works Funding

Moved by Councillor Parrott and seconded by Councillor Dove that the Town of Gander apply for funding under the Multi Year Canada Works Fund and the Building Canada Fund – Small Communities Fund for Capital Works Projects for the next three years as attached.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Engineering Services – Wastewater Treatment

CouncillorMcBrearty asked for clarification as to who we are paying for Engineering Services with regard to the Wastewater Treatment Plant.

The Director of Engineering explained we had two different companies hired. We hired MHPM to do the project management and CBCL to do engineering of the project.

She expressed some concerns that we are paying more for engineering than we need to do. Mr. Blackwood described the services provided by both companies and the process for hiring.

Wastewater Advisory Committee

There is currently no Chair for the Wastewater Advisory Committee due to Mr. Lorenzen's seat being vacated.

Motion #17-079

Wastewater Advisory Committee

Moved by Deputy Mayor Abbott and seconded by Councillor Dove that Councillor Parrott be appointed as Chair of the Wastewater Advisory Committee.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #17-080

Adjournment

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

In Favour: 6 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 12:45 pm

C. Elliott, Mayor

G. Brown, Town Clerk