

# MINUTES

## Special Meeting of Council Tuesday, May 30<sup>th</sup>, 2017 @ 4:00 pm Council Chambers

|                                   |                      |                                     |
|-----------------------------------|----------------------|-------------------------------------|
| <b>Present:</b>                   | <b>C. Elliott</b>    | <b>Mayor</b>                        |
|                                   | <b>C. Abbott</b>     | <b>Deputy Mayor</b>                 |
|                                   | <b>B. Dove</b>       | <b>Councillor</b>                   |
|                                   | <b>G. Parrott</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>Chief Administrative Officer</b> |
|                                   | <b>S. Fisher</b>     | <b>Acting Town Clerk</b>            |
|                                   | <b>J. Blackwood</b>  | <b>Director of Engineering</b>      |
|                                   | <b>M. McWhirter</b>  | <b>Deputy Municipal Clerk</b>       |

The meeting was called to order at 4:00 pm.

### Approval of Agenda

Council reviewed the agenda.

### Motion #17-125

#### Approval of Agenda

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

In Favour:     6            Opposing:     0

**Decision:**     Motion carried.

### Waste Water Treatment Facility

The Director of Engineering provided Council with an update from a meeting held last week with representatives from Colliers project management, Municipal affairs and CBCL acting as the owner's engineer. At this meeting the construction of the new wastewater treatment facility was discussed. It was suggested that the RFP for the design build of the new wastewater treatment facility be revised to remove the linear works portion and to have this completed under the traditional design bid build method of construction. If Council was in agreement both portions of the project could start immediately.

**Motion #17-126****Waste Water Treatment Facility**

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the collection system referred to as linear works be removed from the RFP for the new Sewage Treatment Plant and the design portion of that work be awarded to CBCL Limited as per the attached proposal dated May 29, 2017.

In Favour:     6            Opposing:     0

**Decision:**     Motion carried.

The Director of Engineering advised that the letter from Municipal Affairs authorizing the Town to proceed with a Request for Proposal for the above project was received today.

**Motion #17-127****Adjournment**

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

In Favour:     6            Opposing:     0

**Decision:**     Motion carried.

The meeting adjourned at 4:30 pm.

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**C. Elliott, Mayor**

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**S. Fisher, Town Clerk (A)**