

MINUTES

Special Meeting of Council Thursday, September 14th, 2017 @ 4:00 pm Council Chambers

Present:	C. Elliott	Mayor
	C. Abbott	Deputy Mayor
	B. Dove	Councillor
	R. Anstey	Councillor
	S. McBreairty	Councillor
	G. Parrott	Councillor
Advisory and Resource:	D. Chafe	Chief Administrative Officer
	G. Brown	Town Clerk
	J. Blackwood	Director of Engineering
	P. Fudge	Fire Chief

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

Approval of Agenda

Council reviewed the agenda.

Motion #17-232

Approval of Agenda

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

In Favour: 6 Opposing: 0

Decision: Motion carried.

Change Order Contract Order #2 – Bennett Drive

The Director of Engineering presented a Change Order for Contract #2 – Bennett Drive. The Change Order is to replace two sanitary sewer lines connecting buildings 3 and 4 at Park Place on Bennett Drive. The existing piping is showing signs of deformation and it makes sense now to replace it when the project is ongoing especially since the Province will be paying 70% of the cost and the Town would be responsible for 100% if the work was done at a later.

Motion #17-233**Change Order Contract Order #2 – Bennett Drive**

Moved by Councillor Dove and seconded by Councillor Parrott that the Town of Gander approve the Change Order #2 for Bennett Drive contract in the amount of \$13,546.08, HST inclusive.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Fire Hall Siding Tender

The Director of Engineering presented the tender results for the supply and installation of the new horizontal metal siding on a section of the Fire Hall. There was one bid on the project which was from LSG Construction Ltd.

The Director indicated that the siding has worn out prematurely; however, it is outside of the warranty period. The Town does, however, have sufficient holdbacks from the Engineering Consultant, as well as the contractor to cover the cost of this project.

Motion #17-234**Fire Hall Siding Tender**

Moved by Deputy Mayor Abbott and seconded by Councillor Anstey that the Town award the tender for supply and installation of siding for the Fire Hall to LSG Construction Ltd. at a cost of \$29,900, HST inclusive.

Conflict of Interest – Councillor Parrott

Councillor Parrott asked if he was in conflict of interest on the next matter as his father lives on the street. Council voted as to whether or not he was in conflict.

Motion #17-235**Conflict of Interest – Councillor Parrott**

Moved by Councillor McBairty and seconded by Councillor Anstey that Councillor Parrott was not in conflict of interest.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Gilmore Street Construction Schedule

The Director of Engineering presented a revised construction schedule for Gilmore Street. The main change in the contract is that the surface course asphalt will not be laid until 2018 and this is at the request of the contractor. Both our Engineering Department and the Department of Municipal Affairs are recommending that we approve their request.

Motion #17-236

Gilmore Street Construction Schedule

Moved by Deputy Mayor Abbott and seconded by Councillor Anstey that the Town allow H. Wareham & Sons Ltd. to lay the surface course of asphalt for the Gilmore Project in 2018.

In Favour: 6 Opposing: 0

Decision: Motion carried.

Motion #17-237

Adjournment

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

In Favour: 6 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 4:10 pm.

C. Elliott, Mayor

G. Brown, Town Clerk