

MINUTES

Special Meeting of Council Wednesday, September 10, 2014 @ 4:30 pm Council Chambers

Present:

C. Elliott	Mayor
C. Abbott	Councillor
W. Lorenzen	Councillor
S. McBairty	Councillor
G. Parrott	Councillor
R. Anstey	Councillor
B. Dove	Councillor

Advisory Resource:

D. Chafe	CAO
G. Brown	Director of Finance/Town Clerk
J. Blackwood	Director of Municipal Works & Services
S. Fisher	HR Supervisor

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

Tenders – Infrastructure Upgrades

The Town Clerk provided the results of the tenders received for Infrastructure Upgrades: Peterson/Edinburgh and Memorial. It was recommended that the tender be awarded to the lowest bidder, Professional Grading at a cost of \$2,756,121.98. This amount is over budget by \$446,564.37. It was the consensus of Council that it is imperative that this project proceed this construction season as planned due to the extensive water damage incurred in the area and condition of the road.

Motion #14-192

Tenders – Infrastructure Upgrades

Moved by Deputy Mayor Abbott and seconded by Councillor Parrott that the tender for the Memorial Drive upgrading project be awarded to the lowest bidder, Professional Grading at a cost of \$2,756,121.98.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Reallocation of Multi-Year Funding

The Town Clerk advised that with the awarding of the above project and other recent project overages, Municipal Affairs requires that Council revisit its Multi-Year Funding and reallocate portions from other planned projects to cover the overages. The total overages to date are now approximately \$800,000. Two options were presented. The first option included reallocating the current \$1.3 million set aside for Cobb's Pond Boardwalk (\$900,000) and a track (\$400,000). It is recommended that these projects not proceed. Instead the \$800,000 be put toward the overages, \$100,000 be set aside for Cobb's Pond Boardwalk repairs and the remaining \$400,000 be held for future expenditures. The second option was to make changes to future planned road or infrastructure upgrades by reducing a project by \$400,000 and remove another \$400,000 from the previously planned track.

Motion #14-193

Reallocation of Multi-Year Funding

Moved by Deputy Mayor Abbott and seconded by Councillor Dove that the \$800,000 allocated to the Cobb's Pond Boardwalk be reallocated to cover the cost of overages of recently awarded Municipal Works contracts.

In Favour: 6 Opposing: 1 – Councillor McBreairty

Decision: Motion carried.

New School

Council was advised that the contractor for the new school has indicated that due to safety issues of an open playground being directly beside this construction site he wishes to have the playground closed. Council disagreed as the playground is accessible via Raynham and is outside the work area. It was suggested that the contractor erect a fence to secure the construction site. The CAO will be contacting the School Board to discuss this issue further.

Motion #14-194

Adjournment

Moved by Deputy Mayor Abbott that the Special Meeting of Council be adjourned.

In Favour: 7 Opposing: 0

Decision: Motion carried.

There being no further business, the meeting adjourned at 4:55pm.

Claude Elliott, Mayor

Garry Brown, Town Clerk