

MINUTES

Special Meeting of Council
Tuesday, April 24th, 2018 @ 12:00p.m.
Council Chambers

Present:	P. Farwell	Mayor
	T. Pollett	Deputy Mayor
	G. Brown	Councillor
	B. Dove	Councillor
	O. Fudge	Councillor
	R. Anstey	Councillor
	P. Woodford	Councillor
Advisory and Resource:	D. Chafe	Chief Administrative Officer
	G. Brown	Town Clerk
	J. Blackwood	Director of Engineering
	R. Locke	Director of Development
	K. White	Communications Coordinator

The meeting was called to order at 12:00 p.m.

Approval of Agenda

Council reviewed the agenda.

Motion #18-095

Approval of Agenda

Moved by Councillor Dove and seconded by Councillor Fudge to approve the agenda as presented.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Tender for Memorial Drive Upgrading

The Town issued a tender call for reconstruction of Memorial Drive from Elizabeth Drive to Magee Road and 4 tenders were received. The lowest bid that met specifications was from Piercon Ltd.

Motion #18-096**Tender for Memorial Drive Upgrading**

Moved by Councillor Dove and seconded by Councillor Fudge that the tender for Infrastructure Upgrading 2018 Contract #2 – Memorial Drive be awarded to Piercon Ltd. at a cost of \$2,705,452.05, HST inclusive.

In Favour: 7 Opposing: 0

Decision: Motion carried.

This project is being funded under the provincial Multi Year program with 70% being funded by the Province and 30% by the Town. The project is \$179,000 over budget.

Amendment to the 2017-2020 Multi Year

In order to fund the overage on the Memorial Drive project it is being recommended that the Town modify its approved list of projects under the 2017-20 Multi Year project. When the list of projects was submitted to government there was \$557,340 left unallocated. This was specifically done in case the requested projects came in over budget.

Motion #18-097**Amendment to the 2017-2020 Multi Year**

Moved by Councillor Dove and seconded by Councillor Brown that the revised Schedule A for the 2017-20 Multi Year Program be adopted as attached.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Motion #18-098**Adjournment**

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

In Favour: 7 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 12:10 pm

P. Farwell, Mayor

G. Brown, Town Clerk