



SPECIAL MEETING OF COUNCIL

MINUTES

Monday, April 24, 2017

**Immediately Following Committee of the Whole Meeting
30 Honour House Court - Council Chambers**

Members Present:

- Mayor Ann Seamans**
- Deputy Mayor Cecile Cassista**
- Councillor Lana Hansen**
- Councillor John Coughlan**
- Councillor Jeremy Thorne**
- Councillor Wayne Bennett**
- Councillor Andrew LeBlanc**
- Councillor Tammy Rampersaud**

Staff Present:

- C. Smith, CAO**
- A. Crummey, Town Clerk**
- D. Richard, Deputy Town Clerk**
- R. Higson, Director of Finance**
- M. Ouellet, Director of Engineering & Works**
- S. Thomson, Director of Economic Development**
- T. Finlay, Director of Human Resources**
- G. Cole, Director of Parks & Recreation**
- D. Pleau, Fire Chief**

2. ADOPTION OF THE AGENDA

Moved by: Deputy Mayor C. Cassista

Seconded by: Councillor J. Coughlan

That the agenda for the Special Meeting of Council for April 24, 2017 be approved.

Motion Carried

1. CALL TO ORDER

Mayor Seamans called the Special Meeting of Council to order at 9:21 p.m.

3. DECLARATION OF CONFLICTS OF INTEREST

NIL

4. AWARD OF TENDERS

a. Tender 17-22

Supply of One (1) New 2017 4x4 Crew Cab Pick-Up Truck

Moved by: Councillor T. Rampersaud

Seconded by: Councillor L. Hansen

*That the contract for the Supply of One (1) New 2017 4x4 Crew Cab Pick-Up Truck, **Tender 17-22**, be awarded to Bruce Auto Group in the amount of \$24,979.15 (tax and trade-in included), this being on the recommendation of the Fire Chief and the CAO and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

b. Tender 17-30

Winter Wonderland Park - Phase III - 2017

C. Cole confirmed with Councillor Thorne that two of the bids were non-compliant as the company did not provide a proper tender submission.

Moved by: Councillor A. LeBlanc

Seconded by: Councillor J. Thorne

*That the contract for Winter Wonderland Park Phase III , Contract **No. 17-30** be awarded to J. K. Fraser & Son Ltd. in the amount of \$78,861.71 (HST included), this being on the recommendation of the Director of Parks, Recreation and Community Relations and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

c. Tender 17-63

Prescott Drive & Olive Street Reconstruction

M. Ouellet confirmed with Councillor Thorne that the contractor that will be carrying out the work is very reputable. He further commented that the project will be overseen by a consultant and the contractor is required to follow the specifications outlined in the contract. M. Ouellet also noted that the Town would not pay for the work until it is done to the satisfaction of the Town.

Moved by: Councillor J. Coughlan

Seconded by: Councillor W. Bennett

*That the contract for Prescott Drive & Olive Street Reconstruction, Contract **No. 17-63**, be awarded to Dexter Construction Company Ltd. in the amount of \$512,670.00 (plus HST), this being on the recommendation of the Director of Public Works and Engineering and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

d. Tender 17-65

Fatima Drive Reconstruction & Cleveland Avenue Sidewalk

Moved by: Councillor T. Rampersaud

Seconded by: Councillor W. Bennett

*That the contract for Fatima Drive Reconstruction & Cleveland Avenue Sidewalk, Contract **No. 17-65**, be awarded to Dexter Construction Company Ltd. in the amount of \$310,085.00 (plus HST), this being on the recommendation of the Director of Public Works and Engineering and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

e. Tender 17-71A

Supply & Delivery of One (1) New 2017 Single Axle Truck Cab & Chassis - G.V.W. 43,000 lbs

M. Ouellet confirmed with Deputy Mayor Cassista that there is a second phase to this tender which will require the addition of a box and plow. He feels confident that the complete package will come in within budget.

Moved by: Councillor T. Rampersaud

Seconded by: Deputy Mayor C. Cassista

*That the contract for the Supply & Delivery of One (1) New 2017 Single Axle Truck Cab & Chassis – G.V.W. 43,000 lbs, Contract **No. 17-71A** be awarded to Universal Truck and Trailer in the amount of \$144,785.00 (HST included), this being on the recommendation of the Director of Public Works and Engineering and that the Mayor and Town Clerk be authorized to execute all related documentation.*

Motion Carried

f. Tender 17-74

Supply of New Snow Blower

M. Ouellet confirmed with Councillor Bennett that this piece of equipment is not a side walk blower but rather a blower that attaches to the loader.

Moved by: Councillor J. Coughlan

Seconded by: Deputy Mayor C. Cassista

That the contract for the Supply of a New Snow Blower, Contract No. 17-74, be awarded to J.A. Larue Inc. in the amount of \$103,589.60 (plus HST), this being on the recommendation of the Director of Public Works and Engineering and that the Mayor and Town Clerk be authorized to execute all related documentation.

Motion Carried

5. ADJOURNMENT

Moved by: Deputy Mayor C. Cassista

Seconded by: Councillor J. Thorne

That the Special Meeting of Council be adjourned at 9:31 p.m.

Motion Carried

Ann Seamans, Mayor

Annette Crummey, Town Clerk