Town of Carbonear

Special Council Meeting, March 28th, 2018

Minutes of a special meeting of the Council of the Town of Carbonear

Held in Council Chambers, March 28th, 2018 at 4:00pm

Members Present:	Deputy Mayor	Chris O'Grady
	Councillors	Danielle Doyle
		Ray Noel
		Vic Jenkins
		David Kennedy
Members Absent:	Councillor	Amanda Hulan
Also Present:	Chief Administrative Officer	Cynthia Davis
	Town Clerk	Cathy Somers
	Executive Assistant	Janice Green

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1. Deputy Mayor O'Grady called the meeting to order at 4:00 pm.

2. Chief Administrative Officer advised that there was an oversight in obtaining a decision of Council on the following correspondence at the last Council meeting. Harris & Associates requires a decision before proceeding with the project.
   - Harris & Associates. Quote to provide geotechnical services for the new abutments at the Pondside Bridge in the amount of $11,925 + HST from EXP. Discussed.
     It was noted that if Council provides the necessary traffic control, road signage and flag personnel during the field program, a credit of $1,500 + HST can be applied to this quote.
     Director of Operations and Public Works to determine if the traffic control can be completed by the Town staff and if possible, the town will provide the traffic control staff to avail of the $1,500 + HST credit from the quote provided.
     Motion SPE18-03-28 **D. Doyle / V. Jenkins**
     Resolved to approve geotechnical services for the new abutments at the Pondside Bridge for a total not to exceed $11,925 + HST, as quoted by EXP.
     Favour 5; Opposed 0; **Carried**

3. Adjournment at 4:10 pm.

Deputy Mayor

Town Clerk