



Special Meeting

Held by Zoom on August 27, 2020 @ 11 am

In attendance: Mayor Frank Butt
Councillor Danielle Doyle
Councillor Ray Noel
Councillor Vic Jenkins
Councillor David Kennedy
Director of Operations and Public Works Brian O'Grady
CAO Cynthia Davis

1. Pool Changeroom Tender

The CAO informed Council that the estimate for the project is more than the funds available. She reviewed the spreadsheet of available funds in the budget for their consideration. The Department of Municipal Affairs and Environment has informed the Director of Recreation that unless Council commits to the additional funds required, he cannot provide approval to go to tender.

Motion 20-169

R. Noel/V. Jenkins

*Resolved to commit the additional funds from the 2020 budget for the Pool Changeroom Project up to the estimate provided; and
Be it Further Resolved to proceed to tender for the project upon approval of the Department of Environment, Climate Change and Municipalities.*

Favour 5; Opposed 0; **Carried**

Mayor Butt declared a conflict of interest on the next item as he owns property in that area on Water Street. Mayor Butt left the meeting.

2. Welcon – Approval to pay progress claim # 5 - \$124,712.33; Downtown Revitalization Project

Motion 20-170

D. Kennedy/R. Noel

Resolved to pay Progress Claim #5 of the Water Street Upgrading Project, Part C, in the amount of \$124,712.33 to Welcon Ltd.

Favour 4; Opposed 0; **Carried**

Mayor Butt returned to the meeting.

3. Approval to accept additional funds for Community Centre Extension
The Approval has been received from ACOA and TCII for the additional funds required for the Community Centre Extension Project.

Motion 20-171

D. Doyle/V. Jenkins

Resolved to accept the additional funding provided by ACOA and TCII for the Community Centre Extension Project; and

Be it Further Resolved to proceed to award the tender if the lowest bidder is still prepared to complete the project within the funding approved.

Favour 5; Opposed 0; **Carried**

4. Paving 2020
The CAO and the Director of Operations and Public Works reviewed the amended estimate to complete upgrading to Powell Drive from the limit of the provinces upgrading at the Powell Drive/Columbus Drive Intersection to Industrial Crescent. Other paving projects that did not require water and sewer upgrades included on the paving list prepared by the Director of Operations were briefly reviewed. It was identified that the total amount of work per street cannot be completed but sections of the street upgrading for particular streets can be completed. The CAO will complete a spreadsheet for review identifying the total funds in the budget and the streets and the estimates for each street for Council's approval to send to the engineer for final estimate and tender. A special meeting will be called early next week to review and approve. It was identified that it is getting late and if not tendered asap, it is likely the paving will not be able to be completed in 2020.
5. Adjourned at 12:05 pm.