



SPECIAL MEETING OF COUNCIL MINUTES

Monday, May 27, 2019

8:00 p.m.

30 Honour House Court - Council Chambers

Members Present: Mayor Ann Seamans
Councillor Wayne Bennett
Councillor Lana Hansen
Councillor John Coughlan
Councillor Jeremy Thorne
Councillor Cecile Cassista
Councillor Andrew LeBlanc
Deputy Mayor Tammy Rampersaud

Staff Present: A. Crummey, Town Clerk
D. Richard, Deputy Town Clerk
R. Higson, Director of Finance
M. Ouellet, Director of Engineering & Public Works
S. Thomson, Director of Economic Development
G. Cole, Director of Parks, Recreation and Community Relations
D. Pleau, Fire Chief

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 7:51 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor C. Cassista

Seconded by: Deputy Mayor T. Rampersaud

That the agenda for the Special Council meeting of Monday, May 27, 2019 be approved.

Motion Carried

3. DECLARATION OF CONFLICTS OF INTEREST

NIL

4. AWARD OF TENDER 19-32A - REPAIR OF EXISTING CORRUGATED STEEL ROOF - 55 BIGGS DRIVE

Moved by: Councillor C. Cassista

Seconded by: Councillor W. Bennett

That the Repair of the Existing Corrugated Steel Roof - 55 Biggs Drive, Tender 19-32A be awarded to GMB Roofing Ltd. in the amount of \$60,750.27 plus HST and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

5. AWARD OF TENDER 19-75 - ONE (1) NEW 2020 6X4 TRUCK CAB & CHASSIS

Moved by: Councillor J. Coughlan

Seconded by: Councillor L. Hansen

That Tender 19-75 for One (1) New 2020 6 x 4 Truck Cab & Chassis be awarded to Universal Truck & Trailer in the amount of \$160,950.00 plus HST and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

6. AWARD OF TENDER 19-82 - WATERMAIN RENEWAL - ROSEBERRY STREET & WINSTON STREET

Moved by: Councillor J. Thorne

Seconded by: Deputy Mayor T. Rampersaud

That the Tender 19-82, Roseberry Street & Winston Street Water Main Renewal, be awarded to Birch Hill Construction Ltd. in the amount of \$250,720.00 plus HST and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

7. ADJOURNMENT

Moved by: Councillor C. Cassista

Seconded by: Councillor W. Bennett

That the meeting be adjourned at 7:54 p.m.

Motion Carried

Ann Seamans, Mayor

Annette Crummey, Town Clerk