



SPECIAL MEETING OF COUNCIL

MINUTES

Monday, September 23, 2019

Immediately Following Committee of the Whole Meeting

30 Honour House Court - Council Chambers

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

Staff Present: C. Smith, CAO
A. Crummey, Director of Corporate Services/Town Clerk
D. Richard, Deputy Town Clerk
R. Higson, Director of Finance
S. Thomson, Director of Economic Development
T. Finlay, Director of Human Resources
G. Cole, Director of Parks, Recreation and Community Relations
D. Pleau, Fire Chief
Geoff Crossman, Manager of Public Works

Press: Times

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 9:10 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor A. LeBlanc

Seconded by: Councillor J. Thorne

That the agenda for the Special Council meeting of September 23, 2019 be adopted.

Motion Carried

3. DECLARATION OF CONFLICTS OF INTEREST

NIL

4. PROPOSED PURCHASE OF 2nd PLOW TRUCK

Moved by: Deputy Mayor J. Coughlan

Seconded by: Councillor L. Hansen

That Riverview Town Council accept the recommendation outlined in the Council Report Form to take advantage of the Town's right to extend the award by purchasing a second truck with the successful supplier of the 68,000 GVW Tandem Truck being Universal Truck & Trailer in the amount of \$160,950.00 plus HST.

C. Smith proposed a friendly amendment due to the lead time to order and the time it takes to acquire the vehicle that this item be considered a 2020 expenditure.

Mover and seconder agreed. Motion to read as follows:

That Riverview Town Council accept the recommendation outlined in the Council Report Form to take advantage of the Town's right to extend the award by purchasing a second truck with the successful supplier of the 68,000 GVW Tandem Truck being Universal Truck & Trailer in the amount of \$160,950.00 plus HST as a 2020 expenditure.

Motion Carried

5. AWARD OF TENDER 19-85 - SUPPLY & DELIVERY OF ONE (1) NEW LATEST MODEL 1 TON REGULAR CAB (GAS) 4WD TRUCK, CHASSIS & CAB

Moved by: Councillor A. LeBlanc

Seconded by: Councillor T. Rampersaud

That Riverview Town Council award Tender 19-85 for the Supply & Delivery of One (1) Latest Model 1 Ton Regular Cab (Gas) 4WD Truck, Chassis & Cab to Lounsbury Automotive in the amount of \$38,850 (plus HST) and that the Mayor & Town Clerk be authorized to sign all related documentation.

Motion Carried

6. REPAIR TO A PORTION OF CALLAGHAN ROAD

Moved by: Councillor A. LeBlanc

Seconded by: Councillor C. Cassista

That Riverview Town Council accept the recommendation outlined in the Council Report form dated September 18, 2019 to approve the proposed work on a portion of Callaghan Road and endorse the proposed funding plan included in the report.

G. Crossman confirmed with Deputy Mayor Coughlan that he would be in contact with the contractor to determine when the project could be completed but will try and push for this fall.

G. Crossman confirmed with Councillor Thorne this street was contained in the 2014 road index report but this particular section has since deteriorated further since then. This situation was brought to the Town's attention by residents early this year. G. Crossman pointed out that moving ahead with this project will impact the patching budget by using the remainder of that budget. If there are unforeseen circumstances before the end of the year, the department may ask for that money back.

Motion Carried

7. ADJOURNMENT

Moved by: Councillor W. Bennett

Seconded by: Councillor C. Cassista

That the Special Council meeting of September 23, 2019 be adjourned at 9:18 p.m.

Motion Carried