



SPECIAL MEETING OF COUNCIL MINUTES

Monday, March 26, 2018

Immediately Following Committee of the Whole Meeting

30 Honour House Court - Council Chambers

Members Present: Mayor Ann Seamans
Deputy Mayor Wayne Bennett
Councillor John Coughlan
Councillor Jeremy Thorne
Councillor Cecile Cassista
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 & Public Works
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

Regrets: Councillor Lana Hansen

1. CALL TO ORDER

Mayor Seamans called the meeting to order at 8:41 p.m.

2. ADOPTION OF THE AGENDA

Moved by: Councillor C. Cassista

Seconded by: Councillor J. Thorne

That the agenda for the Special Council meeting of March 26, 2018 be approved.

Motion Carried

3. DECLARATION OF CONFLICTS OF INTEREST

NIL

4. Award of Tender 18-40

Byron Dobson Arena - Phase 2

Facility Upgrade & Improvement - Upper Rink Renovations

Moved by: Councillor C. Cassista

Seconded by: Councillor A. LeBlanc

That the Byron Dobson Arena Phase 2 - Facility Upgrade & Improvements - Upper Rink, Tender 18-40 be awarded to Avondale Construction Ltd. in the amount of \$1,049,000.00 (plus HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

5. Award of Tender 18-52

Asphalt Concrete Paving - Various Streets

Moved by: Councillor J. Coughlan

Seconded by: Deputy Mayor W. Bennett

That Tender 18-52 for Asphalt Concrete Paving - Various Streets be awarded to MacArthur's Paving & Construction Ltd. in the amount of \$787,405.00 (plus HST) and that the Mayor and Town Clerk be authorized to sign all related documentation.

Motion Carried

6. ADJOURNMENT

Moved by: Councillor J. Thorne

Seconded by: Deputy Mayor W. Bennett

That the Special Meeting of Council for March 26, 2018 be adjourned at 8:45 p.m.

Motion Carried