



## **SPECIAL MEETING OF COUNCIL**

**FRIDAY, JUNE 30, 2017**

**30 Honour House Court - Council Chambers**

**12:00 p.m.**

### **MINUTES**

**Members Present:**

- Mayor Ann Seamans**
- Councillor Lana Hansen**
- Councillor John Coughlan**
- Councillor Jeremy Thorne**
- Councillor Cecile Cassista**
- Councillor Andrew LeBlanc**
- Councillor Tammy Rampersaud**

**Staff Present:**

- C. Smith, CAO**
- A. Crummey, Town Clerk**
- R. Higson, Director of Finance**
- S. Thomson, Director of Economic Development**
- R. Gauvin, Executive Administrative Assistant**

**Regrets:**

- Deputy Mayor Wayne Bennett**
- M. Ouellet, Director of Engineering & Public Works**
- G. Cole, Director of Parks, Recreation & Community Relations**
- T. Finlay, Director of Human Resources**
- D. Pleau, Fire Chief**

**1. CALL TO ORDER**

Mayor Seamans called the meeting to order at 12:01 p.m.

**2. ADOPTION OF THE AGENDA**

**Moved by:** Councillor J. Thorne

**Seconded by:** Councillor J. Coughlan

*That the agenda for the Special Meeting of Council for June 30, 2017 be approved.*

**Motion Carried**

**3. DECLARATION OF CONFLICTS OF INTEREST**

NIL

**4. AWARD OF TENDER 17-41B - BYRON DOBSON ARENA - PHASE 1**

FACILITY UPGRADE AND IMPROVEMENT - LOWER RINK VENTILATION  
MODIFICATION & DEHUMIDIFICATION

**Moved by:** Councillor T. Rampersaud

**Seconded by:** Councillor L. Hansen

*That the contract, Byron Dobson Arena - Phase 1 - Facility Upgrade & Improvement - Lower Rink Ventilation Modifications & Dehumidification, Tender #17-41B be awarded to East Coast Metal Ltd. in the amount of \$150,253.25 (applicable taxes included), this being on the recommendation of the Director of Parks, Recreation and Community Relations and further that the Mayor and Town Clerk be authorized to execute all related documentation.*

**Motion Carried**

C. Smith remarked a full report was submitted to Council on a number of issues addressed through the facilities conditions assessment. Staff came back and recommended that Council focus on the Byron Dobson arena projects for this year. Council had authorized staff to proceed to spend up to \$750,000 on all the

arena projects using the tender savings and other savings as a method to pay and if further monies were required, funds in the capital reserves could be considered.

The four tenders for the Byron Dobson arena were packaged together but when you factor in the four tenders plus work that MCW has done to manage the project for the Town and based on the tender results overall, we are looking at \$50,000 under what was anticipated from the total budget Council authorized to proceed.

C. Smith confirmed with Councillor Cassista that although the tender opened this morning was tight, the process was followed and executed. A report from MCW was attached to the Council package and their recommendation was done based on the tender opening and in ensuring it complied with the tender.

C. Smith confirmed with Councillor Thorne that some work has started with regard to the other tenders, such as the work on the facility electrical panel.

## **5. AWARD OF TENDER 17-41C - BYRON DOBSON ARENA - PHASE 1**

### **FACILITY UPGRADE AND IMPROVEMENT - UPPER RINK RENOVATIONS**

**Moved by:** Councillor A. LeBlanc

**Seconded by:** Councillor L. Hansen

*That the contract, Byron Dobson Arena - Phase 1 - Facility Upgrade and Improvement - Upper Rink Renovations, Tender #17-41C be awarded to Acadian Construction (1991) Ltd. in the amount of \$228,160.00 (applicable taxes included), this being on the recommendation of the Director of Parks, Recreation and Community Relations and further that the Mayor and Town Clerk be authorized to execute all related documentation.*

**Motion Carried**

**6. AWARD OF TENDER 17-49 - PINE GLEN ROAD RECONSTRUCTION - PHASE 5**

**Moved by:** Councillor C. Cassista

**Seconded by:** Councillor A. LeBlanc

*That the contract, Pine Glen Road - Reconstruction Phase 5, Tender #17-49 be awarded to Birch Hill Construction Ltd. in the amount of \$2,285,704.59 (HST included), this being on the recommendation of the Director of Engineering & Public Works and further that the Mayor and Town Clerk be authorized to execute all related documentation.*

**Motion Carried**

**7. ADJOURNMENT**

**Moved by:** Councillor J. Thorne

**Seconded by:** Councillor C. Cassista

*That the Special Meeting of Council be adjourned at 12:15 p.m.*

**Motion Carried**

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Ann Seamans, Mayor

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Annette Crummey, Town Clerk