

MINUTES

Special Meeting of Council
Friday, May 22nd, 2020 @ 1:00 p.m.
Virtual Meeting

Present:	P. Farwell	Mayor
	T. Pollett	Deputy Mayor
	R. Anstey	Councillor
	G. Brown	Councillor
	B. Dove	Councillor
	O. Fudge	Councillor
	P. Woodford	Councillor

Advisory and Resource:	D. Chafe	CAO
	B. Hefford	Town Clerk
	J. Blackwood	Director of Engineering
	K. Hiscock	Director of Finance (A)
	N. Newell	Director of Recreation
	K. White	Communications Officer

The meeting was called to order at 1:08 p.m.

Approval of Agenda

Council reviewed the agenda and added the Fire Truck Motion.

Motion #20-133

Approval of Agenda

Moved by Deputy Mayor Pollett and seconded by Councillor Dove to approve the agenda as presented.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Tender Summary #20-10, Cobb's Pond Phase III

The Town issued a tender for the Cobb's Pond Phase III development. Four (4) tenders were received with the lowest bid non-compliant. The second lowest bid that met specifications was submitted by East-Glo Electric Ltd in the amount of \$199,955.10 tax inclusive.

This was \$32,636.86 over budget.

Motion #20-134

Tender Summary #20-10, Cobb's Pond Phase III

Moved by Councillor Fudge and seconded by Councillor Dove that the tender for Cobb's Pond Phase III be awarded to East-Glo Electric Ltd for the amount of \$199,955.10 tax inclusive.

In Favour: 7 Opposing: 0

Decision: Motion carried.

It was noted that the projected is being sponsored by the Town of Gander on behalf of the Rotary Club of Gander. The unbudgeted amount will be covered by the Club and/or its cost sharing partners, not the Town of Gander.

Tax Arrears Sale - 31 McCurdy Drive

WHEREAS the property located at civic 31 McCurdy Drive in the Town of Gander (the "Property") is in arrears of municipal taxes in the amount of \$8,319.29; and

WHEREAS Notice of arrears was duly advertised and served in accordance with section 137 of the Municipalities Act, 1999; and,

WHEREAS 60 days have passed since the posting and service of the Notice of Arrears and the tax account remains outstanding;

Motion #20-135

Tax Arrears Sale – 31 McCurdy Drive

Moved by Councillor Brown and seconded by Councillor Fudge that the Property be sold by public auction in accordance with section 141 of the Municipalities Act, 1999

In Favour: 7 Opposing: 0

Decision: Motion carried.

There was a discussion regarding the Tax Sale process, which will allow the municipality to sell the property and recover taxes that are in arrears. Any additional proceeds will be issued to the property owner. It was also clarified that the purchasers would assume any environmental liabilities associated with the property.

Tax Arrears Sale – 185 Roe Avenue

WHEREAS the property located at civic 185 Roe Avenue in the Town of Gander (the "Property") is in arrears of municipal taxes in the amount of \$42,724.29; and

WHEREAS Notice of arrears was duly advertised and served in accordance with section 137 of the Municipalities Act, 1999; and,

WHEREAS 60 days have passed since the posting and service of the Notice of Arrears and the tax account remains outstanding;

Motion #20-136**Tax Arrears Sale – 185 Roe Avenue**

Moved by Councillor Brown and seconded by Councillor Dove that the Property be sold by public auction in accordance with section 141 of the Municipalities Act, 1999.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Councillor Woodford asked if this would impact the current tenants. It was advised that the purchasers would assume legal obligations associated with the current occupancy.

Fire Truck

The Minister of Municipal Affairs and Environment has offered the Town of Gander a cost-shared agreement for the purchase of a new 4 Door Pumper Truck. The total cost is \$385,000 of which 60% of the cost would be covered by the Provincial Government and 40% by the Town of Gander. There will be a formal Funding Agreement presented to the Committee.

Motion #20-137**Fire Truck**

Moved by Councillor Dove and seconded by Deputy Mayor Pollett that the Town of Gander accept the funding proposal from the Minister of Municipal Affairs and Environment for the cost shared purchase of a 4 Door Pumper Truck as attached.

The Mayor asked if this was a budgeted item. The Director of Finance advised that the item was budgeted in previous years Capital Budget and will require adjustment in the 2021 Budget.

In Favour: 7 Opposing: 0

Decision: Motion carried.

Motion #20-138

Adjournment

There being no further business, it was moved by Deputy Mayor Pollett and seconded by Councillor Brown that the meeting be adjourned.

In Favour: 7 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 1:35 p.m.

P. Farwell, Mayor

B. Hefford, Town Clerk