# **MINUTES**

# Regular Meeting of Council Wednesday, February 27, 2019 @ 4:30 pm Council Chambers

Present: P. Farwell Mayor

T. Pollett Deputy MayorB. Dove CouncillorO. Fudge Councillor

**Advisory and** 

Resource: D. Chafe CAO

M. McWhirter Deputy Municipal Clerk
J. Blackwood Director of Engineering

N. Newell Director of Recreation & Community Services

T. Barron Director of Municipal Works

H. Lowe Fire Chief

R. Locke Development Director
K. Hiscock Director of Finance (A)

K. White Information and Communications Coordinator

E. Fisher Youth Representative

Regrets: R. Anstey Councillor

G. Brown Councillor P. Woodford Councillor

## 1. CALL TO ORDER

The Meeting was called to order at 4:30pm.

# 2. VISITORS/PRESENTATIONS

None.

## 3. APPROVAL OF AGENDA

## Motion #19-025

# **Approval of Agenda**

Moved by Councillor Dove and seconded by Councillor Fudge that the Agenda for the Regular Meeting of Council on February 27, 2019 be adopted as amended.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

#### 4. MINUTES FOR APPROVAL

#### Motion #19-026

# **Regular Minutes for Approval**

Moved by Councillor Fudge and seconded by Councillor Dove that the Minutes from the Regular Meeting of Council on February 6, 2019 be adopted as presented.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

# 5. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

#### 6. REPORTS – STANDING COMMITTEES:

## A. Recreation & Community Living:

The Recreation & Community Living report was presented by Deputy Mayor Pollett.

The Recreation & Community Living meeting was held on February 18, 2019. The meeting was chaired by T. Pollett, Deputy Mayor. Other members present included: B. Dove, Councillor; P. Woodford, Councillor; N. Newell, Director of Recreation & Community Services; B. Freeborn, Administrative Coordinator.

The following items were discussed:

# **Gander Minor Soccer Public Meeting Update**

A public meeting was held on February 5<sup>th</sup> in the hopes of electing an Executive for Gander Minor Soccer. Three citizens attended the meeting and agreed to help with the program, however, they did not want to take a position on the Executive. They will help the Department with the registration and running of the indoor program in May.

Since then, individuals have emailed saying they were unable to make the meeting but would like to help. One of these volunteers has taken it upon herself to call a meeting with those who indicated they would be interested in helping. The Department is hoping that an Executive will be formed or some type of committee to help for this year. The Department also noted that they are available to help this group if needed.

The Committee asked the Director if a response was received from Gander Elementary about using their washrooms for the summer soccer program. The Director has not heard back but will contact them again.

They have heard back since the Committee meeting and a meeting has been scheduled.

# **Skate Sharpening & Repairs**

A letter was received from a business who would like to operate a skate sharpening business at the Steele Community Centre. Currently, there is no space available, however, this would be a great option for the Centre and its patrons. The Director would like to have someone from the Engineering Department do a review to see if there is an area that is able to be renovated so that the right space and ventilation is available for this operation.

The Director also noted that if the Centre did agree to put in a space for this type of business, they would have to follow government regulations and put out an Expression of Interest. The business owner will be contacted to explain this.

## Geek Fest 2019

Staff have been working on the Geek Fest event being held July 12 - 14, 2019. All special guests have been confirmed and Steele Hotels has come on as a sponsor again this year. They have been doing a lot of advertising through facebook posts and will be attending Sci-fi on the Rock in St. John's to help promote the event. The Department anticipates having tickets for this event on sale by mid-March. Those interested more information should contact the office at 709-651-5929.

# Farm Credit Corp AgriSpirit Fund

This funding is about enhancing rural communities and provides funding between \$5,000 and \$25,000 for capital projects in communities with less than 150,000 people. The Director will be applying to help cover the cost of one of the upcoming capital projects in the department.

# **Upcoming events**

a) Mar 1 - 2: Cy Hoskins Hockey Tournament

b) Mar 2 & 3: Kelly Ford Gander Flyers vs. GFW Cataracts

c) Mar 7: Seniors Wellness Cooking Class

d) Mar 9: Snowshoeing at Thomas Howe Demonstration Forest e) Mar 14-16: Department of Fisheries & Oceans Hockey Tournament

## **B.** Public Safety & Protective Services Committee:

The Public Safety & Protective Services Committee report was presented by Councillor Dove.

The Public Safety & Protective Services Committee was held on February 19, 2019. The meeting was chaired by P. Woodford, Councillor. Other members present included: T. Pollett, Deputy Mayor; B. Dove, Councillor; H. Lowe, Director of Public Safety and Protective Services/Fire Chief; L. Small, Administrative Assistant.

The following items were discussed:

# **Fire Smart Program**

At a meeting last October, the Fire Chief introduced the Committee to the FireSmart Canada initiative and will now be preparing an application for a \$500 grant to put towards an event in our community related to wildfire prevention. This event could be a property cleaning and fire chipping event, dead wood collection or simply an information session for example.

The Fire Chief will work with the Recreation and Communications staff on the event planning and report back to the Committee at a later date.

# "Keep the Wreath Green" Safety Campaign.

Over the 2018 Christmas season, Gander Fire Rescue rolled out a "Keep the Wreath Green" safety campaign which saw a large wreath installed at the front of the fire hall with green bulbs. The bulbs would be changed out to red for fires; white bulbs indicated loss of life.

Residents were reminded of fire safety messages on social media and the campaign was very well received with some 7000 hits and hundreds of shares.

Only two bulbs went red from December 1, 2018 to January 1, 2019. This will become an annual campaign for Gander Fire Rescue.

# **Fire Truck Funding Application**

The Fire Chief updated the Committee on the various options available for funding of a new fire truck to replace the twenty-five-year-old pumper which is currently the back-up vehicle for highway use. The Fire Chief will consult with the Finance Department and proceed with the application process.

## Feral Cat Population/Trap, Neuter, and Release Program

The Committee received correspondence from a resident concerned about the increasing feral cat population. The resident was requesting assistance from the town in the form of exemption from the "no roaming" by-law if the cats were trapped and marked. Another suggestion was to conduct a trial run of a smaller version of the Trap-Neuter-Release program.

The resident will be contacted, and the Committee will seek input and further information from the SPCA on this issue.

#### **Tender 19-02 Bunker Gear**

The Committee reviewed the results of the tender for the supply of 20 sets of protective bunker gear. Three tenders were received and the Director advises that the lowest of the tenders that met specifications was submitted by *MicMac Fire & Safety Source Ltd.* in the amount of \$41, 377.00.

The Committee recommends that the tender be awarded to *MicMac Fire & Safety Source Ltd.* and refers the tender to the Finance Committee for its consideration.

#### C. Public Works & Services Committee:

The Public Works & Services Committee report was presented by Councillor Fudge.

The Public Works & Services Committee meeting was held on February 20, 2019. The meeting was chaired by R. Anstey, Councillor. Other members present included: T. Pollett, Deputy Mayor; P. Woodford, Councillor; T. Barron, Director of Municipal Works & Services; N. Newell, Director of Recreation and Community Services; G. Whitt, Administrative Support Clerk.

The following items were discussed:

## **Delegation – 41 Yeager Street**

The Committee met with the owner of 41 Yeager Street to discuss the access trail adjacent to his property. He has three (3) concerns: noise during late night and early morning hours from motorized vehicles, safety concerns with the access trail located in close proximity to his home and flooding issues caused by an ice dam he believes is created by motorized vehicles compressing the trail snow.

When the land was in the development stage, he was informed the access trail was deemed a five (5) foot wide, paved walking access trail only, and implied this was confirmed by Town of Gander staff at that time. Further to this statement, he once again inquired if the trail was a walking trail in 2015.

A Councillor at that time investigated the matter and informed him the trail was listed as a paved walking access trail. He inquired to at what point in time that the Town changed the walking trail to include motorized vehicles.

The Committee was presented with a series of photographs and videos that demonstrated the amount of water that accumulated on the property when the flooding occurred, damages to the dwelling and safety concerns with trail users. He advised the Committee this has been an ongoing issue for over five (5) years and he feels there has been no solution to date. The Town installed an additional culvert in 2015 and advised the resident to monitor the situation and bring forth any further issues, should they arise. He feels this is causing unnecessary anxiety with every weather forecast of rain, winter thaw, and planned vacation, as a fear exists for damages to his property in any of these circumstances. He currently monitors the culvert behind his property to ensure it is free of ice and debris on a regular basis and takes measures to clear it out as required.

The resident is requesting the Town consider designating this trail as a walking trail only, as was intended, because of the issues brought forward.

The Committee recommends the following:

- The Trails Sub-Committee consider the noise issue during discussions regarding the designation of access trails throughout the system as walking trails or motorized access trails.
- The safety concerns brought forward should be reported to the RCMP as they arise, as the Town has no authority to enforce the infractions.
- The concerns brought forward with flooding with the suggestion it was caused by the low land grade in the vicinity will require further investigation, and the Committee refers this item to the Engineering Department for consideration and recommendation to Council.

# Multi-Materials Stewardship Board (MMSB) Backyard Composting Program

The Director reviewed correspondence from MMSB regarding their 2019 Backyard Composting Program. Promoting backyard composting of organic waste over land filling will reduce greenhouse gas emissions, create healthy soil and save landfill space further reducing the cost of curbside collection. Pre-ordering of bins will not be required this year as there are bins left from 2018.

The Committee agrees the Town should continue to support this program and will once again work together with the Gander Community Garden Committee with promoting the program. Residents who wish to purchase a compost bin may contact Colleen Maloney at 381-2293 or email your request to <a href="mailto:gandercommunitygarden@gmail.com">gandercommunitygarden@gmail.com</a>.

## **Lane Designation Signs**

The Director advised the Committee the lane designation signs, that was approved during the 2019 budget process, do not meet the Transportation Association of Canada (TAC) Standards as it applies to the design of Town intersections. It is recommended Council adhere to the TAC Standards and cancel the purchase and installation of lane designation signs.

The Committee agrees with the Director and recommends the Public Works Department be informed the purchase and installation of lane designation signs is no longer required.

# Motion #19-027 Lane Designation Signs

Moved by Councillor Dove and seconded by Deputy Mayor Pollett to remove the purchase of lane designation signs from the Town's Capital Plan for 2019.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

# D. Development, Tourism & Culture Committee:

The Development, Tourism & Culture Committee report was presented by Deputy Mayor Pollett.

The Development, Tourism & Culture Committee meeting was held on February 20, 2019. The meeting was chaired by G. Brown, Councillor (via phone). Other members present included: T. Pollett, Deputy Mayor; R. Anstey, Councillor; P. Farwell, Mayor; P. Woodford, Councillor; R. Locke, Development Director.

The following items were discussed:

# **Town of Gander Bylaw/Regulation Review**

As it is a priority of Council to ensure that Town of Gander bylaws and regulations are reviewed to remain relevant and mutually beneficial to both the business community and community at large, the Committee discussed the role of the Economic Development Department during this review process.

The Committee felt that it is important for the department to be involved in the review process for all bylaws and regulations that have a significant impact on the local business community. The Committee suggested that staff meet with the Director of Engineering to identify which bylaws and regulations have a significant impact on local business.

They also suggested filtering any request for feedback through the Gander and Area Chamber of Commerce as they are the local organization responsible for providing a united voice for their membership. During this review process, the Chamber will be asked to gather feedback through their membership and provide a summation of the comments received by an identified deadline date. With the information provided by the Chamber, both Council and staff will be equipped to make well informed decisions regarding any bylaw/regulation changes.

# **Feltham's Construction Request**

The Committee reviewed a request from the owner of Feltham's Construction to modify their Commercial Land Application and Offer to Purchase for 245 Baird Place.

They are requesting to have "no building" required to complete the land transaction as the intention for the land is now for a construction lay down site. Under their current signed agreement, the company is required to erect a building on site by December 12, 2019.

Management is recommending that the company be permitted to complete a new Commercial Land Application and sign a new or amended Offer to Purchase however; the deadline date of December 12, 2019 will remain unchanged.

After discussion, the Committee agrees with Management's recommendation and refers this item to the Finance and Administration Committee for consideration and recommendation to Council.

# **HBB application - 30 Raynham Avenue**

The Committee reviewed an application from the resident of 30 Raynham Avenue.

**WHEREAS** an application has been received from "Downhome Glass Creations Ltd." to operate a home-based glass artwork business.

**AND WHEREAS** the advertising and discretionary use notices were posted with no formal objections received by the deadline date of February 8, 2019 and it meets all of the Town of Gander's Development Regulations.

#### Motion #19-028

#### HBB application – 30 Raynham Avenue

Moved by Deputy Mayor Pollett and seconded by Councillor Dove that "Downhome Glass Creations Ltd" be permitted to operate a home-based glass artwork business from 30 Raynham Avenue.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

# **HBB application- 6 Gatty Place**

The Committee reviewed an application from the resident of 6 Gatty Place.

**WHEREAS** an application has been received from "Ship Shape Skate Sharpening & Repair" to operate a home-based skate sharpening, equipment repair and jersey printing business.

**AND WHEREAS** the advertising and discretionary use notices were posted with no formal objections received by the deadline date of February 19, 2019 and it meets all of the Town of Gander's Development Regulations.

# Motion #19-029 HBB application – 6 Gatty Place

Moved by Deputy Mayor Pollett and seconded by Councillor Fudge that "Ship Shape Skate Sharpening & Repair" be permitted to operate a home-based skate sharpening, equipment repair and jersey printing business from 6 Gatty Place.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

# E. Engineering, Planning & Controls:

The Engineering, Planning & Controls Committee report was presented by Councillor Fudge.

The Engineering, Planning & Controls Committee meeting was held on February 21, 2019. The meeting was chaired by R. Anstey, Councillor. Other members present included: P. Woodford, Councillor; J. Blackwood, Director of Engineering; J. Hillier, Administrative Assistant.

The following items were discussed:

#### **141 Bennett Drive**

The Director advised that following the last Engineering, Planning and Controls Committee meeting, he did some investigating into the Town of Gander's Development Regulations to check to see if the property owners of 141 Bennett Drive were in compliance.

Upon review of the regulations and discussions with the Planning and Control Technician, it is felt that the above noted property is compliant. There was a specific concern raised with regards to the large boulders placed on the property however, there is currently no regulation preventing the use of boulders and they are often used as landscaping features on both residential and commercial properties.

The Committee discussed the condition of the roadway access off Bennett Drive and if it was required by the property owners or if they would consider closing it. The Committee is recommending this item be forwarded to the Economic Development Committee for further review and recommends that the Director of Economic Development contact the property owner of 141 Bennett Drive to get clarification as to whether or not the roadway access off Bennett Drive is required.

# **Change Orders – Wastewater Treatment Plant**

The Committee reviewed Change Order #5 for the Wastewater Treatment Plant Design Build project. This Change Order was generated at the request of the Town to design, supply and install a roof safety tie off system at the new Wastewater Treatment Plant and also the Chlorination Buildings in the amount of \$60,050.70.

After discussion, the Committee recommends approval of Change Order #5 as attached and forwards it to the Finance and Administration Committee for their review and consideration.

The Committee also reviewed Change Order #6 for the Wastewater Treatment Plant Design Build project. This Change Order was also generated at the request of the Town for the supply and installation of a gravel pad to be constructed at the chlorination building at Beaverwood to accommodate delivery vehicles maneuvering on that site. The cost of the change order is \$30,397.74. The Director of Engineering advised that he discussed the change order with both the Director of Public Works and the Supervisor of Water and Sewer and after careful consideration, they are not recommending going forward with the design as presented.

The Committee agreed therefore, is not recommending approval for Change Order #6.

The Director will relay this information to the project team for the Wastewater Treatment Plant.

## 389 Gander Bay Road

The Committee reviewed an application to subdivide the property situated at 389 Gander Bay Road. Currently the property is 75m wide and the owner wishes to subdivide it into two separate properties of 42. 895m and 32.105m frontage respectively.

The minimum frontage required in a Rural Residential Zone is 45m. The larger lot can be accommodated with a variance however, the smaller lot would require the purchase of approximately 13m of adjacent town owned land to meet the required minimum frontage. The Town has unofficially reserved land adjacent to this property for a road reservation to future residential development. As the property slopes off significantly, it is difficult to determine, at this time of year if adequate land is available to maintain the road reservation and also sell the requested land to the applicant.

The Committee recommends that the application be deferred until such a time as the elevations on the land can be properly surveyed on the land in question.

#### F. Finance & Administration:

The Finance and Administration Committee report was presented by Councillor Dove.

The Finance & Administration Committee meeting was held on February 21, 2019. The meeting was chaired by B. Dove, Councillor. Other members present included: P. Woodford, Councillor; T. Pollett, Deputy Mayor; G. Brown, Director of Finance; K. Hiscock, Accounting Supervisor.

The following items were discussed:

# **Invoices for Approval**

#### <u>OPERATING</u>

1. Central Square – Diamond Software Inc.

Acct: 00-120-1000-7010 – Annual Maintenance Fee

\$13,968.20

2. Central Square – Diamond Software Inc.

Acct: 00-120-1000-7010 – Annual Maintenance Fee

\$27,572.91

Spent: \$20,887 Budget: \$130,000

#### **Total operating invoices for approval**

\$41,541.11

The Director of Finance advised that the invoices met the policies of the Town of Gander.

# Motion #19-030 Invoices for Approval

Moved by Councillor Dove and seconded by Councillor Fudge that the invoices be paid as presented.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

# **Access to Information Management Policy**

The Committee reviewed a draft Policy to outline how Access to Information Requests are dealt with by Town staff. The Policy was drafted in consultation with the Office of Information and Privacy Commissioner and is presented for its first reading.

If anyone wishes to comment on the draft Policy, they should contact the Town Clerk's office at 651-5901.

# **Tender – Firefighter Protective Clothing**

The Committee reviewed the tender results for the purchase of Firefighter Protective Clothing. Three bids were received. The preferred bidder was MicMac Fire & Safety Source Ltd.

#### Motion #19-031

## **Tender – Firefighter Protective Clothing**

Moved by Councillor Dove and seconded by Deputy Mayor Pollett that the tender for Firefighter Protective Clothing be awarded to MicMac Fire & Safety Source Ltd. at a price of \$41,377.00 HST inclusive.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

This item is \$10,477.90 under budget.

# **Request for Proposals for Cell Phone Service**

The Town's cell phones are three years old and need to be replaced as the contract is up for them. An RFP was circulated for the supply of new phones and two bids were received. The preferred bidder is Telus.

## Motion #19-032

## **Request for Proposals for Cell Phone Service**

Moved by Councillor Dove and seconded by Councillor Fudge that the Town award the RFP for provision of cell phones to Telus with the pricing as attached.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

The Telus proposal was \$3,000 cheaper than the Bell proposal over the three year life of the contract. The total cost of cell phones over the life of the contract will increase by \$765/year.

## **Feltham's Construction**

The Committee reviewed the recommendation from the Development, Tourism and Culture Committee regarding Feltham's Construction. They currently have a signed Offer to Purchase with the Town to develop a parcel of land at 245 Baird Place and wish to modify the terms of the Offer to Purchase.

It is being recommended that they be allowed to do so as the revised proposal meets the zoning in the area. The current deadline for the development of the site is December 12, 2019.

# Motion #19-033 Feltham's Construction

Moved by Councillor Dove and seconded by Deputy Mayor Pollett that Feltham's Construction be permitted to amend their Offer to Purchase for 245 Baird Place with the understanding that the completion date will not be changed.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

Mayor Farwell raised concerns about buying property on speculation and would like the Town of Gander Regulations be looked at, as well as options for these types of agreements that could potentially deal with this concern.

# Change Order #5 – Pomerleau

The Committee reviewed the proposed Change Order #5 for the Gander Waste Water Treatment Plant Design Build Contract with Pomerleau. The Change Order is to install a roof safety tie off system on the new Waste Water Treatment Plant and Chlorination Buildings. The Town is currently installing similar systems on some of its existing buildings for safety reasons.

# Motion #19-034

# **Change Order #5 - Pomerleau**

Moved by Councillor Dove and seconded by Councillor Fudge that Change Order #5 for the Gander Waste Water Treatment Plant Design Build Contract with Pomerleau be approved in the amount of \$60,050.70 HST inclusive.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

# 20 Raynham Avenue Land Sale

At the last Council meeting, Council discussed at length the issue of how much land to offer for sale adjacent to 20 Raynham Avenue. At the time, Council asked Committees to have a second look at the matter. The Engineering Committee has done so and is recommending that the Town offer for sale no more than 7 feet of the land. This is being done in order to permit the property owner of 20 Raynham Avenue to build a shelter over the side entrance to his house.

#### Motion #19-035

## 20 Raynham Avenue Land Sale

Moved by Councillor Dove and seconded by Deputy Mayor Pollett the Town make available 7 feet of frontage land on 20 Raynham Avenue for sale to be sold through the public tender process.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

The Director of Engineering stated that the Minutes are incorrect and that the Engineering Committee did not make a recommendation for sale of this land.

# **Supervisor Salary Review**

The Town invited quotes for the provision of a review of Supervisor's Salary Scales and bids were received from three companies. Management reviewed the three bids and is recommending that the Town go with Knightsbridge Robertson Surrette at a cost of \$12,500. This is \$500 more than the second low bidder but it does, however, provide a tool for evaluating job descriptions and setting salary scales for them which the other bidder does not provide.

Management is recommending we go with Knightsbridge Robertson Surrette and the Committee agreed.

# Motion #19-036 Supervisor Salary Review

Moved by Councillor Dove and seconded by Deputy Mayor Pollett that the contract to review the Supervisor's Salary Scales be awarded to Knightsbridge Robertson Surrette at a price of \$12,500 plus HST.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

The Mayor raised concerns about the process of awarding to a non-lowest bidder due to a specification that was not included in the request for quotes.

## **G.** Other Reports:

None

## 7. ADMINISTRATION

None

#### 8. CORRESPONDENCE

None

#### 9. **NEW BUSINESS**

#### 2019-2024 Gas Agreement

The Town has received notification from the Province that the funding for the Federal-Provincial Administrative Agreement on the Federal Gas Tax Fund for 2019 – 2024 has been finalized. This agreement stipulates how much funding each municipality in the Province will receive through the Federal Gas Tax over the next five years. In our case it will range from \$508,856 in Year one to \$543,870 in Year five. Currently we receive \$502,236 per year. The Province is asking that the Town make a motion approving the funding.

# Motion #19-037 2019-2014 Gas Agreement

Moved by Councillor Dove and seconded by Deputy Mayor Pollett that the Town accept the funding for the Federal Gas Tax Fund for the years 2019 to 2024 in the amount of \$2,593,690.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

## **Change Order #8 - WWTP Design Build Contract**

The Committee reviewed Change Order #8 for the Wastewater Treatment Plant Design Build project. This Change Order was generated at the request of the Town to design, supply and install enclosure cabinets around the exterior transmitter located between the lagoons in the amount of \$3,548.00.

#### Motion #19-038

#### **Change Order #8 – WWTP Design Build Contract**

Moved by Councillor Fudge and seconded by Councillor Dove that the Town approve Change Order #8 for the Waste Water Treatment Plant Design Build contract with Pomerleau in the amount of \$3,548.00, HST inclusive.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

#### **Change Order #9 - WWTP Design Build Contract**

The Committee reviewed Change Order #9 for the Wastewater Treatment Plant Design Build project. This Change Order reflects the additional amount of volume, as originally surveyed, for the removal of unsuitable material and place structural fill from the Chlorination Building in the amount of \$6,986.95.

#### Motion #19-039

## **Change Order #9 – WWTP Design Build Contract**

Moved by Councillor Fudge and seconded by Councillor Dove that the Town approve Change Order #9 for the Waste Water Treatment Plant Design Build contract with Pomerleau in the amount of \$6,986.95, HST inclusive.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

#### **Cobham Street Lift Station**

Council reviewed a proposal from CBCL Limited to carry out an assessment of the electrical and mechanical systems at the Cobham Street lift station. The proposal includes the evaluation and recommendation on infrastructure required to support the upgrades to the New Wastewater Treatment Plant in the amount of \$10,753.00, HST Inclusive.

# Motion #19-040 Cobham Street Lift Station

Moved by Councillor Fudge and seconded by Deputy Mayor Pollett that the Town approve the proposal from CBCL limited to carry out the assessment of the electrical and mechanical systems at the Cobham Street lift station in the amount of \$10,753.00, HST inclusive.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

# **Vagina Monologues**

The Mayor read an advertisement for the "Vagina Monologues" at the Arts and Culture Centre on March 3<sup>rd</sup>, 2019 at 8pm. Tickets are \$25 and it is a one-night only event.

# Motion #19-041 Adjournment

There being no further business, it was moved by Councillor Dove and seconded by Councillor Fudge that the meeting be adjourned.

In Favour: 4 Opposing: 0

**Decision:** Motion carried.

The meeting adjourned at 5:35 p.m.	
P. Farwell, Mayor	<u> </u>
M. McWhirter. Town Clerk (A)	