

MINUTES

Special Meeting of Council
Wednesday, July 29th, 2020 @ 12:30 p.m.
Council Chambers

Present:

P. Farwell	Mayor
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
R. Locke	Director of Development

Regrets:

T. Pollett	Deputy Mayor
R. Anstey	Councillor

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

Approval of Agenda

Council reviewed the agenda.

Motion #20-183

Approval of Agenda

Moved by Councillor Dove and seconded by Councillor Woodford to approve the agenda as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Tender Summary MA112430, Infrastructure Upgrading 2020, Contract #4 – Brock Crescent

The results of the tender for the Infrastructure Upgrade for Brock Crescent was presented to Council.

With four bids received, the lowest bid that met specifications was submitted by H. Wareham & Sons in the amount of \$332,822.65 inclusive of HST.

Motion #20-184

Tender Summary MA112430, Infrastructure Upgrading 2020, Contract #4 – Brock Crescent

Moved by Councillor Woodford and seconded by Councillor Dove that the tender for the Infrastructure Upgrading for Brock Crescent be awarded to H Wareham & Sons in the amount of \$332,822.65 inclusive of HST.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Tender Summary MA112436, Infrastructure Upgrading 2020, Contract #6 – Rowsell Boulevard

The results of the tender for the Infrastructure Upgrade for Rowsell Boulevard was presented to Council.

With four bids received, the lowest bid that met specifications was submitted by GERGAR Enterprises Limited the amount of \$364550.00 inclusive of HST.

Motion #20-185

Tender Summary MA112436, Infrastructure Upgrading 2020, Contract #6 – Rowsell Boulevard

Moved by Councillor Woodford and seconded by Councillor Fudged that the tender for the Infrastructure Upgrading for Rowsell Boulevard be awarded GERGAR Enterprises Limited the amount of \$364550.00 inclusive of HST.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #20-186

Adjournment

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

In Favour: 5 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 12:40 p.m.

P. Farwell, Mayor

B. Hefford, Town Clerk