

# MINUTES

Special Meeting of Council  
Wednesday, June 6<sup>th</sup>, 2018 @ 2:30p.m.  
Council Chambers

<b>Present:</b>	<b>P. Farwell</b>	<b>Mayor</b>
	<b>T. Pollett</b>	<b>Deputy Mayor</b>
	<b>G. Brown</b>	<b>Councillor</b>
	<b>B. Dove</b>	<b>Councillor</b>
	<b>O. Fudge</b>	<b>Councillor</b>
	<b>P. Woodford</b>	<b>Councillor</b>
<b>Advisory and Resource:</b>	<b>R. Locke</b>	<b>Chief Administrative Officer (A)</b>
	<b>M. McWhirter</b>	<b>Town Clerk (A)</b>
	<b>J. Blackwood</b>	<b>Director of Engineering</b>
	<b>K. White</b>	<b>Communications Coordinator</b>
<b>Regrets:</b>	<b>R. Anstey</b>	<b>Councillor</b>

The meeting was called to order at 2:30 p.m.

## Approval of Agenda

Council reviewed the agenda.

## Motion #18-138

### Approval of Agenda

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

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

## Change Order #4 for Wastewater Treatment Plant Contract

The Director of Engineering explained that as per the requirements in our Environmental Approval it is required that the Town of Gander complete Breeding Bird Surveys for the proposed Wastewater Treatment Plant site location prior and during the site clearing area of approximately 39 hectares.

This change is for a maximum of ten days for two qualified individuals to be on site in Gander at \$3,000 per day which excludes air travel and taxes. The maximum limit on costs the Town of Gander could incur due to this change is \$36,340, including HST.

**Motion #18-139**

**Change Order CBCL #4 for Wastewater Treatment Plant Contract**

Moved by Councillor Woodford and seconded by Councillor Brown that the CBCL Change Order #4 for the Wastewater Treatment Plant Contract be approved.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

Mayor Farwell recommended adding this topic to the Agenda for the upcoming meeting with Minister John Haggie.

**Change Order SFR #4 for Underground Services Contract**

The Director of Engineering explained that new infrastructure is being added to the contract which could not have been contemplated originally. The additional cost, including GST/HST, payable by the Town of Gander due to this change is \$97,390.05.

**Motion #18-140**

**Change Order SFR #4 for Underground Services Contract**

Moved by Councillor Woodford and seconded by Deputy Mayor Pollett that SFR Change Order #4 for Underground Services Contract be approved.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

**Motion #18-141**

**Adjournment**

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

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

The meeting adjourned at 2:44 pm

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**P. Farwell, Mayor**

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**M. McWhirter, Town Clerk (A)**