

# MINUTES

Special Meeting of Council  
Thursday, August 19<sup>th</sup>, 2021 @ 9:00 a.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>P. Woodford</b>	<b>Councillor</b>
<b>Advisory and Resource:</b>	<b>B. Hefford</b>	<b>Town Clerk</b>
	<b>K. Hiscock</b>	<b>Director of Corporate Services</b>
	<b>J. Blackwood</b>	<b>Director of Engineering</b>
<b>Regrets:</b>	<b>O. Fudge</b>	<b>Councillor</b>

The meeting was called to order at 9:00 a.m.

## Approval of Agenda

Council reviewed the agenda.

## Motion #21-145

### Approval of Agenda

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

In Favour: 5      Opposing: 0

**Decision:** Motion carried.

## Contract Change Order #1 – Gander Sports Complex

Although Geotechnical work including test pits and soils analysis were carried out prior to the start of the Gander Sports Complex, during excavation, organic material, deemed unsuitable for the placement of sports complex was encountered. The Consultant in conjunction with the contractor, geotechnical experts and the Town worked together to find a solution that would keep the project on schedule while ensuring a solid foundation for the new facility. It was recommended that sections of unsuitable material be removed and geotextile material combined with structural fill placed as subgrade.

It was fortunate that most of the materials required for this solution were available in close proximity to the project and as a result there were no significant delays in the schedule.

**Motion #21-146**

**Contract Change Order #1 – Gander Sports Complex**

Moved by Councillor Brown and seconded by Councillor Woodford that Contract Change Order # 1 for the Gander Sports Complex be approved in the amount of \$531,331.29 HST inclusive.

In Favour: 5      Opposing: 0

**Decision:** Motion carried.

**Contract Change Order #2 – Gander Sports Complex**

It has been recommended that additional lines be added to the newly proposed synthetic soccer field to accommodate across field play. Although these smaller fields will not be regulation size it would facilitate two simultaneously played games suitable for youth and provide greater flexibility in programming. These proposed lines will be permanently stitched into the synthetic turf and will not require annual maintenance.

**Motion #21-147**

**Contract Change Order #2 – Gander Sports Complex**

Moved by Councillor Brown and seconded by Councillor Dove that Contract Change Order # 2 for the Gander Sports Complex be approved in the amount of \$14,375.00 HST inclusive.

In Favour: 5      Opposing: 0

**Decision:** Motion carried.

**Stantec Invoice**

The invoice from Stantec for the provision of professional services related to the legal proceeding between The Town Council of the Town of Gander and McCurdy Enterprises in the amount of \$33,724.05 including HST is presented for approval.

**Motion #21-148**

**Stantec Invoice**

Moved by Councillor Brown and seconded by Deputy Mayor Pollett the invoice from Stantec in the amount of \$33,724.05 plus HST be approved as attached.

In Favour: 5      Opposing: 0

**Decision:** Motion carried.

**Motion #21-149**

**Adjournment**

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

In Favour: 5      Opposing: 0

**Decision:** Motion carried.

The meeting adjourned at 9:20 a.m.

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**P. Farwell, Mayor**

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**B. Hefford, Town Clerk**