

MINUTES

Special Meeting of Council Monday, August 15, 2022 @ 1:00 p.m. Council Chambers

Present:

P. Farwell	Mayor
B. Ford	Deputy Mayor
G. Brown	Councillor
S. Handcock	Councillor
P. Woodford	Councillor

Advisory and Resource:

D. Chafe	CAO
B. Hefford	Director of Governance & Legislative Services/Town Clerk
J. Blackwood	Director of Planning & Development

Regrets:

T. Pollett	Councillor
W. Hoffe	Councillor

The meeting was called to order at 1:00 p.m.

Approval of Agenda

The agenda was presented and approved.

Tender # 17-NRP-17-00006 MI 14020 – Street Upgrades 2022

This tender represents three projects.

Project A is for upgrading the access road to the new sewage treatment plant and includes the installation of a stormwater catch basin, concrete curb and asphalt to the end of adjacent properties on Bannock Street, reshaping of existing roadway surface and granular upgrades to the access road for the tendered amount of \$312,568.85.

Project B is for street resurfacing which includes asphalt removal and resurfacing with one lift of asphalt from the intersection of Roe Avenue and Garrett Drive up to approximately the end of property boundary at 60 Ward Street for the tendered price of \$345,375.48.

Project C is the continuation of Dickens Street extension which was started last construction season. This new phase includes the placement of granular subgrade, concrete curb and one lift of asphalt for the tendered price of \$319,527.55.

There were three bids received with the lowest that met specifications being received from Springdale Forest Resources Inc. in the combined amount of \$977,471.88 HST Inclusive.

Motion #22-145

Tender # 17-NRP-17-00006 MI 14020 – Street Upgrades 2022

Moved by Councillor Brown and seconded by Deputy Mayor Ford the tender #17-NRP-17-00006 MI 14020 – Street Upgrades 2022 be awarded to Springdale Forest Resources Inc. in the amount \$977,471.88 HST Inclusive.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #22-146

Adjournment

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

In Favour: 5 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 1:05 p.m.

P. Farwell, Mayor

B. Hefford, Town Clerk