

# MINUTES

Special Meeting of Council  
Wednesday, September 16<sup>th</sup>, 2020 @ 3:00 p.m.  
Council Chambers

<b>Present:</b>	<b>P. Farwell</b>	<b>Mayor</b>
	<b>T. Pollett</b>	<b>Deputy Mayor</b>
	<b>R. Anstey</b>	<b>Councillor</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>D. Chafe</b>	<b>CAO</b>
	<b>B. Hefford</b>	<b>Town Clerk</b>
	<b>J. Blackwood</b>	<b>Director of Engineering</b>
	<b>K. Hiscock</b>	<b>Director of Finance (A)</b>
	<b>K. White</b>	<b>Communications Officer</b>

The meeting was called to order at 3:00 p.m.

## Approval of Agenda

Council reviewed the agenda.

### Motion #20-214

#### Approval of Agenda

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

In Favour: 7      Opposing: 0

**Decision:** Motion carried.

## Tender Summary #MA12581, Infrastructure Upgrade 2020 Contract # 7 Magee Road Widening Phase 1

This tender represents the first phase of a two-phase project to completely rebuild Magee road from the Intersection of Rowsell heading North for approximately 900M.

The work generally consists of removal and replacement of culverts, ditching, clearing, mass excavation, supply and placement of rock base and granular subgrade material for street widening and reinstatement. The widening will allow for a designated, painted pedestrian lane like that which already exist on other sections of Magee and this and other surface work is scheduled to be completed in the 2021 construction season upon funding approval.

There were four bids received with the lowest that met specifications from Professional Grading and Contracting in the amount of \$417,689.10 HST inclusive.

This capital project is cost shared with the Federal and Provincial Governments with the Town contributing 30 % or \$113,632 of the total cost.

**Motion #20-215**

**Tender Summary #MA12581, Infrastructure Upgrade 2020 Contract # 7 Magee Road Widening Phase 1**

Moved by Councillor Woodford and seconded by Councillor Fudge the tender for the Infrastructure Upgrade 2020 Contract # 7 Magee Road Widening be awarded to Professional Grading and Contracting in the amount of \$417,689.10 HST inclusive.

In Favour: 7      Opposing: 0

**Decision:** Motion carried.

**Motion #20-216**

**Adjournment**

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

In Favour: 7      Opposing: 0

**Decision:** Motion carried.

The meeting adjourned at 3:02 p.m.

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**P. Farwell, Mayor**

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**B. Hefford, Town Clerk**