

# MINUTES

Special Meeting of Council  
Tuesday, January 29<sup>th</sup>, 2019 @ 12:30 p.m.  
Council Chambers

**Present:**

P. Farwell	Mayor
T. Pollett	Deputy Mayor
R. Anstey	Councillor
B. Dove	Councillor
O. Fudge	Councillor
P. Woodford	Councillor

**Advisory and Resource:**

D. Chafe	CAO
G. Brown	Town Clerk
J. Blackwood	Director of Engineering
T. Barron	Director of Municipal Works & Services
K. White	Communications Coordinator

**Regrets:**

G. Brown	Councillor
----------	------------

The meeting was called to order at 12:30 p.m.

## Approval of Agenda

Council reviewed the agenda.

## Motion #19-009

### 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 #3 – WWTP Design Build Contract

As a part of the Waste Water Treatment Plant (WWTP) construction contract there is a new chlorination building being constructed at the site of the existing Beaverwood plant. It has been determined that the location selected for the site contains unsuitable materials which has to be removed in order for the new building to be constructed.

An alternate location in the immediate area is not feasible and moving to another location would have design impacts as well as possible schedule impact. It is being recommended that the preferred solution is to remove the materials on the identified site and replace them with proper fill.

**Motion #19-010**

**Change Order #3 – WWTP Design Build Contract**

Moved by Councillor Dove and seconded by Councillor Anstey that the Town approve Change Order #3 for the WWTP Design Build Contract with Pomerleau in the amount of \$122,594.43, HST inclusive.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

This is a unit price contract so the final price will vary depending on the amount of material moved. The unit rate is \$53.11 per cubic metre.

**Change Order #4 – WWTP Design Build Contract**

When reviewing the plans for handling of the disposal of solids from the new Waste Water Treatment Plant (WWTP) Town staff felt that there was a more effective way of collecting the solids. The current plan is for the solids to be dumped into an open container. Our staff are recommending that a bagging system be installed whereby the dewatered sludge is stored in bags. This will reduce the odour, as well as provide a cleaner working environment for the staff.

**Motion #19-011**

**Change Order #4 – WWTP Design Build Contract**

Moved by Councillor Dove and seconded by Deputy Mayor Pollett that the Town approve Change Order #4 for the Waste Water Treatment Plant design build contract with Pomerleau in the amount of \$3,941.28, HST inclusive.

In Favour: 6      Opposing: 0

**Decision:** Motion carried.

**Rental of Town Equipment**

Councillor Anstey said he had a call from the Town of Dover regarding their wanting to rent a piece of Town equipment and they were told the Town doesn't rent out our equipment if there is a commercial operator who provides the same service.

The Director of Public Works advised that that is true at one point we had but we had abolished the Policy of allowing the equipment of being rented out for a variety of reasons. The main reason was that we are not allowed to compete with private enterprise and the equipment in question is now rented by a company in St. John's.

**Motion #19-012**

**Adjournment**

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

In Favour:    6       Opposing:    0

**Decision:**    Motion carried.

The meeting adjourned at 1:00 pm

---

**P. Farwell, Mayor**

---

**G. Brown, Town Clerk**