

***MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, JUNE 18, 2018 AT 11:30 P.M.***

Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, B. Downie (via telephone), and S. Tyers (via telephone). Councillors J. Cordeiro and M. Prevost were absent. Also in attendance were H. Avison, Chief Administrative Officer, R. Schibli, Director of Public Works, A. Thompson, Clerk, and A. Poole, Executive Assistant.

SPECIAL REPORTS:

Memo – Director of Public Works, 4600 Greig Avenue Reconstruction – Tender Results

(No. 230)

MOVED/SECONDED that the 4600 Greig Avenue Reconstruction Contract be awarded to the low tenderer, Progressive Ventures Construction Ltd., for the estimated revised amount of \$1,073,541 and that the following Capital budget revisions be made:

- Re-allocate \$45,000 from 3300 Pheasant Street Reconstruction General Capital to Greig Avenue Reconstruction;*
- Re-allocate \$155,000 from General Surplus to Greig Avenue Reconstruction;*
- Re-allocate \$43,000 from Sewer Surplus to Greig Avenue Sewer Replacement; and*
- Re-allocate \$26,000 from Water Surplus to Greig Avenue Water Replacement.*

Carried Unanimously.

ADJOURNMENT

(No. 231)

MOVED/SECONDED that the June 18, 2018 Special Meeting of Council be now adjourned.

Carried Unanimously.

The meeting adjourned 11:45 p.m.

CERTIFIED CORRECT:

Mayor

Clerk