

THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL

SPECIAL COUNCIL MEETING

HELD TUESDAY, FEBRUARY 28, 2006 AT 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams (arrived at 7:10 p.m.)
Councillor K. Dixon
Councillor J. Gilchrist
Councillor J. Johnson
and
CAO/Clerk-Treasurer G. Eaton

1. **Call to Order.**

Resolution No. 2006/45

Johnson/Gilchrist

That this Special meeting of Council be called to order at 7:00 p.m. and;
That notice of this meeting is hereby waived and that the meeting be
declared regularly constituted. "Carried"

2. **Declarations of Interest.**

Nil.

3. **Prioritization of Agenda.**

Nil.

4. **General Discussion.**

i) John Thompson.

Re: Proposed water transmission line tenders.

John Thompson of Abacus Engineering, presented his report and recommendation to award the tender to the lowest bidder Garson Pipe Contractors. He explained that awarding the tender now does not mean that all of the work will be done as the tender contained some extras/provisional items that will not be funded that Council must decide if they wish to proceed with the work. Ideally direction from Council on these matters should be received within three weeks for the preconstruction meeting.

Council raised numerous questions relating to costing & approved funding , impact on existing connections, benefit for new connections etc. , if there is a funding shortfall applying now to OSTAR and NOHFC to top up the project.

John Thompson was requested to prepare a series of calculations as follows:

- 1) Is there a funding shortfall on the entire project and how much is it?
- 2) What are the provisional items that will not be funded on the project and how much are they? Can these items be reduced ie. reduce number of hydrants, t-connections leaving strategic locations?
- 3) What will it cost for a new connection ? Use different models and various assumptions.
- 4) What is the cost to the existing users? Use different models and various assumptions.

John Thompson will have these calculations (and any others that he decides is appropriate for Council's decision making) to be presented to a special Council meeting to be held on Tues. March 14 at 7 p.m.

Resolution No. 2006/37

Gilchrist/Dixon

THAT the Council for the Corporation of the Municipality of McDougall accept the recommendation of John Thompson of Abacus Engineering for the construction of the new water transmission line, as per the attached and at a total tender price of \$3,502,729.00 submitted by Garson Pipe Contractors. This tender is subject to approved work order changes which can increase or decrease the tender amount; and

THAT work order changes up to \$10,000. can be approved by the Project Manager, John Thompson, changes of \$10,000. to \$20,000. will be approved by the CAO; and

THAT all changes be reported to Council every two (2) weeks.

"Carried"

5. **General Items and New Business.**

Nil.

6. **Closed Session.**

Nil.

7. **Ratification of Matters from Closed Session.**

Nil.

8. **Adjournment**

Resolution No. 2006/46

Gilchrist/Johnson

That this special meeting of Council be adjourned at 8:35 p.m.

"Carried"