MINUTES

SPECIAL MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, February 2, 2021, 5:00 p.m.
Virtual Zoom Meeting

COUNCIL PRESENT: Mayor Black
Deputy Mayor Redmond
Councillor Seccaspina
Councillor Randell
Councillor Tennant
Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk
Guy Bourgon, Director of Public Works
Dave Young, Project Manager
Trisa McConkey, Treasurer

1. CALL TO ORDER

Mayor Black called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

Motion No. SP1-132-01
Moved by: Deputy Mayor Redmond
Seconded by: Councillor Randell

THAT the Agenda be approved as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

1. Councillor Tennant - Tender PW5 - Central Bridge Replacement and Bridge Street Reconstruction (Communication 132018)

   Councillor Tennant has a business relationship with one of the bidders with respect to Section G - Central Bridge Replacement of the

project. Councillor Tennant did not participate in this portion of the discussion and did not vote on any motion arising from Communication 132018.

4. BUSINESS

1. Central Bridge Replacement - Utility Relocations (Communication 132017)

Motion No. SP1-132-02
Moved by: Deputy Mayor Redmond
Seconded by: Councillor Tennant

THAT Council pass a by-law to authorize the Mayor and Clerk to enter into a Municipal Access Agreement (MAA) with Bell Canada which will provide the framework for the Town's interactions with Bell relating to their infrastructure within the municipal right-of-way.

CARRIED

2. Tender PW5 - Central Bridge Replacement and Bridge Street Reconstruction (Communication 132018)

Councillor Tennant declared a conflict on this item. (Councillor Tennant has a business relationship with one of the bidders with respect to Section G - Central Bridge Replacement of the project. Councillor Tennant did not participate in this portion of the discussion and did not vote on any motion arising from Communication 132018.)

Project Consultant, David O'Sullivan of R.V. Anderson and Town Staff, Guy Bourgon, Director of Public Works, and Dave Young, Project Engineer were available to answer Council's questions regarding the project and its costs.

Motion No. SP1-132-03
Moved by: Councillor Atkinson
Seconded by: Councillor Seccaspina

THAT Council award the low bidder, Louis Bray Construction all works planned to occur in 2021 from Tender PW5-2020 including Gillies Bridge Rehabilitation, McArthur Island Watermain Crossing, Bell St. Reconstruction, and Mill St. Pedestrian Upgrades; and

THAT staff work with Louis Bray Construction and R.V. Anderson through a value engineering exercise regarding the Year 2 works (Central Bridge

Replacement, and Bridge St. Reconstruction) and report back to Council at the completion of this exercise.

CARRIED

5. BY-LAWS

1. By-law No. 27-2021 - Municipal Access Agreement (Bell Canada)

Motion No. SP1-132-04
Moved by: Councillor Randell
Seconded by: Councillor Seccaspina

THAT By-law 27-2021 (Municipal Access Agreement with Bell Canada) be read a first, second and third time, and finally passed.

CARRIED

6. CONFIRMATORY BY-LAW

1. By-law No. 28-2021 - Confirmation of Council Proceedings

Motion No. SP1-132-05
Moved by: Councillor Tennant
Seconded by: Councillor Atkinson

THAT By-law 28-2021 (Confirmation of Council Proceedings for February 2, 2021) be read a first, second and third time, and finally passed.

CARRIED

7. ADJOURNMENT

Motion No. SP1-132-06
Moved by: Deputy Mayor Redmond
Seconded by: Councillor Randell

THAT the meeting be adjourned at 5:54 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk