

Village of New Maryland Council

Special Session of Council

28 August 2013

Present: Mayor Judy Wilson-Shee Deputy Mayor Gisèle McCaie-Burke
 Councillor Frank Dunn Councillor Peter Wiggins
 Joan Chandra, Treasurer Cynthia Geldart, CAO/Clerk

Absent: Councillor Paul LeBlanc
 Councillor Scott Sparks

1. **CALL TO ORDER**

Mayor Wilson-Shee called the meeting to order at 4:02 p.m.

2. **APPROVAL OF THE AGENDA**

MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Dunn that the agenda be approved as circulated. **MOTION CARRIED.**

3. **MOTION TO AWARD TENDER – BISMARK STREET STORM SEWER OUTFALL UPGRADE**

MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Dunn the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Village Engineer, accept the amended bid as agreed to with Monteith Underground Services Ltd. on August 28th, 2013 in the amount of \$245,010.00 plus \$31,851.30 HST, for a total tendered bid of \$276,861.30 for the Bismark Street – Storm Sewer Outfall Upgrade 2013 Project; and that the Mayor and Clerk are authorized to execute said contract.

Discussion: Deputy Mayor McCaie-Burke provided information concerning the project. The work involved with this tender includes the upgrade of the Storm Sewer Outfall on Bismark Street. This section of the storm sewer system is at the lowest point in the drainage system and the work here is a necessary first step to improve the overall drainage system of the area. The upgrade involves the increase in the design of the system from a 1-in-10 year event to a design for a 1-in-100 year storm event, plus 20%. Council had passed a motion in January 2013 to move forward with this project and our engineering consulting firm has spent the last few months completing the design and negotiating with property owners. This work will commence immediately and is scheduled to be completed by the end of September. The scope of the work has been reduced from the original tender specifications due to the financial implications of the tender bids being significantly higher than the engineer's estimate and the amount budgeted for the project. **MOTION CARRIED.**

4. **MOTION TO ADJOURN**

MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Wiggins that the meeting be adjourned. **MOTION CARRIED.**

Meeting adjourned at 4:06 p.m.

Page | 2

Respectfully submitted,

Cynthia Geldart
CAO/ Clerk

Judy Wilson-Shee
Mayor