

# Village of New Maryland Special Session of Council

26 June 2019

**Present:** Mayor Judy Wilson-Shee  
Councillor Paul LeBlanc  
Councillor Mike Pope  
Cynthia Geldart, CAO/Clerk

Deputy Mayor Alex Scholten  
Councillor Gisèle McCaie-Burke  
Councillor Tim Scammell

**Also Present:** Rockland Miller, Public Works Supervisor  
Rob Pero, Building Inspector/Development Officer  
Scott Sparks, Treasurer



## 1. Call to Order

Mayor Judy Wilson-Shee called the meeting to order at 6:30 pm.

## 2. Approval of the Agenda

**MOVED BY** Councillor Gisèle McCaie-Burke and **seconded by** Councillor Tim Scammell approval of the agenda. **MOTION CARRIED.**

## 3. Resolution of Council: Award Tender for the Highway 101 Upgrade Project – Phase 3 (2019)

**MOVED BY** Councillor Mike Pope and **seconded by** Tim Scammell 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 tendered bid as submitted by Perfection Paving Ltd. on June 25<sup>th</sup>, 2019 in the amount of \$285,980 (*two hundred & eighty-five thousand, nine hundred & eighty dollars*) plus \$42,897 (*forty-two thousand, eight hundred & ninety-seven dollars*) HST for a total tendered bid of \$328,877 (*three hundred & twenty-eight thousand, eight hundred & seventy-seven dollars*) for the Route 101 Upgrading – Phase 3 (2019) Bradshaw Drive to Civic 337 project; and that the Mayor and Clerk are authorized to execute said contract. **MOTION CARRIED.**

## 4. ADJOURNMENT

**MOVED BY** Councillor Paul LeBlanc and **seconded by** Councillor Deputy Mayor Alex Scholten to adjourn the meeting. **MOTION CARRIED.**

The meeting adjourned at 6:33 pm.

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Respectfully submitted,

Cynthia Geldart  
CAO/Clerk

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Judy Wilson-Shee  
Mayor