

Village of New Maryland
Special Session of Council
06 October 2021

Present:

Mayor Judy Wilson-Shee
Councillor Laurie Pearson
Councillor Alex Scholten
Cynthia Geldart, CAO/Clerk

Deputy Mayor Tim Scammell
Councillor Mike Pope
Councillor Mariet van Groenewoud



1. CALL TO ORDER

Mayor Judy Wilson-Shee called the meeting to order at 5:53 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mike Pope that the agenda be approved as circulated. **MOTION CARRIED.**

3. DISCLOSURES OF INTEREST

No Conflicts of Interest were declared.

4. SUNRISE WELLFIELD DEVELOPMENT: MOTION TO AWARD CONTRACT: WATER SUPPLY SYSTEM – WATER TREATMENT AND CONTROLS – PURCHASE OF PACKAGED WATER TREATMENT PROCESS EQUIPMENT SYSTEM

MOVED BY Councillor Laurie Pearson and **seconded by** Deputy Mayor Tim Scammell the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of WSP Engineers, accept the bid as submitted by MAGNOR on September 23, 2021 in the amount of \$460,200 (*four hundred sixty thousand, two hundred dollars*) plus \$69,030 (*sixty-nine thousand, thirty dollars*) HST for a total tendered bid of **\$529,230** (*five hundred twenty-nine thousand, two hundred thirty dollars*) for the *Sunrise Wellfield Development Water Supply System – Water Treatment and Controls – Purchase of Packaged Water Treatment Process Equipment System* project; and that the Mayor and Clerk are authorized to execute said contract. **MOTION CARRIED.**

5. ADJOURNMENT

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mike Pope that the meeting be adjourned. **MOTION CARRIED.**

The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Cynthia Geldart

Cynthia Geldart
CAO/Clerk

Signed

Judy Wilson-Shee
Mayor

Signed

Cynthia Geldart
CAO/Clerk