


Village of New Maryland
Special Session of Council
08 September 2021

Present: Mayor Judy Wilson-Shee Deputy Mayor Tim Scammell (*via Skype*)
Councillor Laurie Pearson Councillor Mike Pope
Councillor Alex Scholten Councillor Mariet van Groenewoud
Cynthia Geldart, CAO/Clerk Scott Sparks, Treasurer
Rob Pero, Building Inspector/Development Officer
Rockland Miller, Public Works Supervisor



1. CALL TO ORDER

Mayor Judy Wilson-Shee called the meeting to order at 6:30 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. GAS TAX FUND AGREEMENT 2019 - 2023

Councillor Mariet van Groenewoud explained that the Village entered into an agreement in 2019 regarding capital investments for the Gas Tax Funding for 2019 – 2023. The province recently announced that we will receive additional funding this year in the amount of \$291,567 (*two hundred & ninety-one thousand, five hundred and sixty-seven dollars*). The Village must submit a revised Gas Tax Agreement identifying where the additional funds will be allocated in order to receive the funding. The Sunrise Wellfield Development Project has been identified as the project where the additional funds will be allocated and an amended Five-year Capital Investment Plan for the GTF (Gas Tax Fund) Administrative Agreement has been prepared.

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Alex Scholten the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland adopt the amended document entitled *The Village of New Maryland Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023* as attached hereto. **MOTION CARRIED.**

5. SUNRISE WELLFIELD DEVELOPMENT PROJECT TENDER AWARD

Councillor Alex Scholten explained that we have been working on the Sunrise Wellfield Development project for over 2 (two) years now and finally received the EIA (Environmental Impact Assessment) *Certificate of Determination* on 06 August 2021. The Certificate was required as a final approval before we could issue tenders for the construction phases of the project. Staff reviewed the conditions of the Certificate of Determination with Council on 18 August 2021 for Council's final approval to move the project forward. We further received confirmation from Francis Rioux, Senior Project Executive, RDC (Regional Development Corporation) on 17 August 2021 that we have met all preliminary conditions for the project and have approval to start issuing tenders.

Councillor Scholten further explained that this contract is for the installation of approximately 1200 (twelve hundred) metres of water main with associated appurtenances, construction of approximately 1100 (eleven hundred) metres of access road and a 70-metre extension to Kingston Avenue.

We will also be awarding the next tender before the end of the month for the Water Treatment Process Pilot Plant. We are very pleased to see the on-site construction work begin after several years of planning, testing, consultation, reporting, lobbying for funding and a great deal of waiting.

Councillor Scholten concluded his introduction to the motion by taking the opportunity to once again thank the provincial and federal levels of government for their significant financial support of this project.

MOVED BY Councillor Alex Scholten and **seconded by** Councillor Mike Pope 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 Philson Ltd. on September 03rd, 2021, in the amount of \$764,475.00 (*seven hundred sixty-four thousand, four hundred & seventy-five dollars*) plus \$114,671.25 (*one hundred fourteen thousand, six hundred & seventy-one dollars and twenty-five cents*) HST for a total tendered bid of \$879,146.25 (*eight hundred seventy-nine thousand, one hundred & forty-six dollars and twenty-five cents*) for the *Sunrise Wellfield Development Contract # 2 - Water Supply Main and Access Road (2021)* project; and that the Mayor and Clerk are authorized to execute said contract. **MOTION CARRIED.**

6. ADJOURNMENT

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Mike Pope that the meeting be adjourned. **MOTION CARRIED.**

The meeting adjourned at 6:34 p.m.

Respectfully submitted,

Cynthia Geldart

Cynthia Geldart
CAO/Clerk

Signed

Judy Wilson-Shee
Mayor

Signed

Cynthia Geldart
CAO/Clerk