

Village of New Maryland
Special Session of Council
29 September 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
Scott Sparks, Treasurer

Harry Farrell, Fire Chief
Rockland Miller, PW Supervisor
Michelle Sawler, Recreation Coordinator
Nancy St. Croix, Facilities Manager

Kilby McFarlane, Senior Finance Clerk
Chris Nash, PW Utilities Supervisor
Rob Pero, Building Inspector/Development Officer
Grayson Young, PW Transportation Supervisor

1. CALL TO ORDER

Mayor Judy Wilson-Shee called the meeting to order at 6:07 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Tim Scammell 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 # 3 – WATER DISTRIBUTION MAIN

MOVED BY Councillor Mike Pope 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 the Village Engineer, accept the tendered bid as submitted by Charmac Construction Company Ltd. on September 27th, 2021 in the amount of \$498,762.00 (*four hundred ninety-eight thousand, seven hundred & sixty-two dollars*) plus \$74,814.30 (*seventy-four thousand, eight hundred & fourteen dollars and thirty cents*) HST for a total tendered bid of \$573,576.30 (*five hundred seventy-three thousand, five hundred & seventy-six dollars and thirty cents*) for the *Sunrise Wellfield Development Contract # 3 - Water Distribution Main (2021-2022)* project; and that the Mayor and Clerk are authorized to execute said contract. **MOTION CARRIED.**

5. COVID-19: MOTION TO ADOPT COVID-19 VACCINATION POLICY

MOVED BY Deputy Mayor Tim Scammell and **seconded by** Councillor Mariet van Groenewoud the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Chief Administrative Officer, adopt the COVID-19 Vaccination Policy as attached hereto. **MOTION CARRIED.**

6. ADJOURNMENT

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

The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Cynthia Geldart

Cynthia Geldart
CAO/Clerk

Signed

Judy Wilson-Shee
Mayor

Signed

Cynthia Geldart
CAO/Clerk