

Village of New Maryland
Special Session of Council
14 September 2022

Present:	Mayor Judy Wilson-Shee Councillor Laurie Pearson Councillor Alex Scholten Cynthia Geldart, CAO/Clerk Rob Pero, Building Inspector/Development Officer	Deputy Mayor Tim Scammell Councillor Mike Pope Councillor Mariet van Groenewoud Scott Sparks, Treasurer
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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 Mariet van Groenewoud that the agenda be approved as circulated. **MOTION CARRIED.**

3. Disclosures of Interest

No *Conflicts of Interest* were declared.

4. Sunrise Wellfield Development Project

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 Philson Ltd. on August 25th, 2022 in the amount of \$1,731,500.00 (*one million, seven hundred thirty-one thousand, five hundred dollars*) plus \$257,025.00 (*two hundred fifty-seven thousand, twenty-five dollars*) HST for a total tendered bid of \$1,970,525 (*one million, nine hundred seventy thousand, five hundred twenty-five dollars*) for the *Sunrise Wellfield Development Contract # 5 – Well Water Supply Systems (2022-2023)* project; and that the Mayor and Clerk are authorized to execute said contract.

Discussion: Councillor Pope noted that this was a difficult motion to approve due to the significant and exorbitant increase in the costs compared to the previous cost estimate and budgeted amount. It will be necessary for Council to seek additional funding through the Integrated Bilateral Agreement (IBA) program in order for the project to be completed. Council approved for Councillor Alex Scholten to share the information regarding the cost increases at his meeting with Premier Higgs tomorrow morning. Cynthia Geldart, CAO/Clerk reported that she would provide additional information regarding the revised cost estimates for the complete project for Council's review that Councillor Scholten may want to share as well. **MOTION CARRIED.**

5. Adjournment

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

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor

Cynthia Geldart
CAO/Clerk