

Village of New Maryland
Special Session of Council
28 September 2022

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
Miller, PW Supervisor
Nancy St. Croix, Facilities Manager

Kilby McFarlane, Senior Finance Clerk Rockland
Michelle Sawler, Recreation Coordinator
Rob Pero, Building Inspector/Development Officer

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 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 Project

Councillor Pope explained that he will be introducing the 5th (fifth) contract award for the Sunrise Wellfield Development project and noted that there have been challenges in awarding this contract due to significant cost overruns.

The Village Engineer and senior staff have been working diligently with the Regional Development Corporation to keep the overall project moving forward, while at the same time trying to address the concerns regarding the **enormous** increase in the costs of the Sunrise Wellfield Development Project. After further discussions with the Regional Development Corporation we have determined that Contract # 5, as part of the newly apportioned Phase One of the project, may move forward.

MOVED BY Councillor Mike Pope 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 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. **MOTION CARRIED.**

5. Adjournment

MOVED BY Councillor Mike Pope and **seconded by** Deputy Mayor Tim Scammell that the meeting be adjourned. **MOTION CARRIED.**

The meeting adjourned at 6:32 p.m.

Respectfully submitted,

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor

Cynthia Geldart
CAO/Clerk