

SPECIAL COUNCIL MEETING
September 18, 2019
Approved Minutes

DATE: September 18, 2019
TIME: 12:00 p.m. - 12:07 p.m.
PLACE: Stratford Town Centre, 234 Shakespeare Drive

ATTENDANCE: Deputy Mayor Gary Clow; Councillors Derek Smith; Darren MacDougall; Jill Burridge; Steve Gallant; Gail MacDonald; Robert Hughes, CAO; Jeremy Crosby; Deputy CAO, and Infrastructure Director; Kim O'Connell, Finance Director; Wendy Watts, Community and Business Engagement Manager, and Mary McAskill, Recording Clerk

REGRETS: Nil

CHAIR: Mayor Steve Ogden

Mayor Ogden took a moment to acknowledge the land upon which we gather is the unceded territory of the Mi'Kmaq people, and we pay our respects to the indigenous Mi'Kmaq people of this territory past, present, and future.

1. Call to Order

Mayor Steve Ogden called the Special Council Meeting to order at 12:00 p.m. and welcomed those in attendance. Mayor Ogden thanked everyone for their patience and congratulated everyone on all the work they have done to finally take us to this place.

2. Approval of the Agenda

It was moved by Councillor Gail MacDonald and seconded by Councillor Derek Smith that the agenda be approved as circulated.

3. Resolution INC007-2019 – town of Stratford Wastewater Delivery System (WWDS) to the Charlottetown Pollution Control Plant (CPCP) Tender Award Recommendation

Moved by Deputy Mayor Gary Clow
Seconded by Councillor Jill Burridge

WHEREAS the WWDS to the CPCP tender closed on September 12, 2019; and

WHEREAS the following tenders were received (HST included):

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Contractor/Company	Tender Price (HST Included)
Birch Hill Construction	\$17,590,642.82
Dexter Construction	\$20,042,458.75
Island Coastal Services Ltd.	\$20,054,559.05

AND WHEREAS this is a joint initiative with the Prince Edward Island Department of Transportation Infrastructure and Energy with upgrades to the structural components and approaches of the Hillsborough Bridge along with the wastewater delivery system to Charlottetown; and

WHEREAS a capital budget of \$10,925,000 was approved for the completion of the wastewater delivery system portion of the project of which the Town's portion is \$2,731,250 with the remainder being funded by the Federal and Provincial Government; and

WHEREAS the Town's portion of the tender is \$8,659,684.40 which includes the new triplex pumping station, dual wastewater forcemain, connection to the Charlottetown Pollution Control Plant and engineering; and

WHEREAS the remainder of the \$10,925,000 will be used for the engineering tendering and decommissioning of the lagoon system once the new pumping station and piping have been commissioned in the fall of 2020.

BE IT RESOLVED that the Town's portion of the tender in the amount of \$8,659,684.40 (HST excluded) submitted by Birch Hill Construction be accepted.

Discussion: Councillor Smith wanted to ensure that the general public will be made aware of the traffic congestion during construction. Mayor Ogden thanked the previous Council for their work on this issue.

This resolution bears the recommendation of the Infrastructure Committee.

Question: **CARRIED**

3. Adjournment

There being no further business, the meeting adjourned at 12:07 p.m.

Mayor Steve Ogden

Robert Hughes CAO