



**Special Meeting of Council
Monday, August 29, 2016 at 5:30 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Mike Duffy
Councillor Terry MacLeod
Councillor Terry Bernard
Councillor Mitchell Tweel
Councillor Melissa Hilton
Councillor Kevin Ramsay
Councillor Greg Rivard
Councillor Edward Rice (arr. 5:50pm)

Also: Peter Kelly, CAO
Paul Johnston, PWM
Richard MacEwen, AUM
Ron Atkinson, EconDO
Brad MacConnell, DPC
Alex Forbes, PM
Wayne Long, EDO
Tracey McLean, RMC

Regrets: Councillor Jason Coady
Councillor Bob Doiron

Mayor Lee called the meeting to order

1. Resolutions to award the following tenders:

a) **Charlottetown Pollution Control Plant Digester Upgrade and Cleaning**

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

That WM&M (1993) Ltd. be awarded the Charlottetown Pollution Control Plant Digester Upgrade and Cleaning tender in the amount of \$1,911,210.00, taxes included,

And that this be expensed out of the 2016 Utility Capital Budget,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 7-0

b) 2016 Storm Pipe Construction – Package ‘C’

**Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions of the Tender for “Storm Pipe Construction – 2016 - Package C”, the low submission of Birt & MacKay Backhoe Services Ltd. in the amount of \$541,664.45 (taxes included) be accepted.

CARRIED 7-0

c) Vehicle – One (1) Full Sized 4x2 Crew Cab with Chassis

**Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions of the Request for Quotations on “Vehicles – July 2016” in respect to the One (1) Full Sized 4x2 Crew Cab And Chassis, the submission of Fair Isle Ford Charlottetown in the amount of \$53,796.60 (taxes included) be accepted.

CARRIED 7-0

d) Vehicle – Two (2) Regular Cab Trucks with 8 ft long box

**Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions of the Request for Quotations on “Vehicles – July 2016” in respect to Two (2) Regular Cab Trucks with 8ft Long Box, the low submission of Reliable Motors Ltd in the amount of \$64,767.96 minus a trade-in value of \$570.00 (all taxes included) be accepted.

CARRIED 7-0

2. Resolution – Meet as ‘Committee of the Whole Council’

**Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

That Members of Charlottetown City Council meet as a ‘Committee of the Whole’ pursuant to Section 19 (5) of the Charlottetown Area Municipalities Act (CAMA) Cap. C-4.1

CARRIED 7-0

3. Resolution – Move to ‘In Camera Session’

**Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

That this Committee meeting of Council move into an “in-camera” session.

CARRIED 7-0

The meeting adjourned at 5:40 PM