

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

SPECIAL MEETING OF COUNCIL

**Thursday April 12, 2018 at 2:00 p.m. – Council Chamber
102 Derby Street West, Alexandria, On K0C 1A0**

A Special meeting of the Municipal Council was held on April 12, 2018 at 2:00 p.m., with Mayor Chris McDonell presiding.

PRESENT: Deputy Mayor - Jamie MacDonald
Councillor (Lochiel Ward) – Brian Caddell
Councillor (Kenyon Ward) – Jeff Manley
Councillor (Alexandria Ward) – Michel Depratto
Councillor (Maxville Ward) – Carma Williams

REGRETS: Councillor at Large – Jacques Massie

ALSO PRESENT: Interim CAO/Clerk – Steven Potter
Treasurer – Sarah Huskinson
Director of Public Works – Ryan Morton

1. DECLARATIONS OF CONFLICTS OF INTEREST
2. ACCEPT THE AGENDA

Resolution No. 1

Moved by: Michel Depratto

Seconded by: Jamie MacDonald

That the Council of the Township of North Glengarry accepts the agenda of the Special Meeting of Council on Thursday April 12, 2018.

Carried

3. ADOPTION OF PREVIOUS MINUTES
4. DELEGATION(S)
5. COMMITTEE RECOMMENDATIONS
6. CAO/CLERK'S DEPARTMENT –Steven Potter, Interim CAO/Clerk
7. COMMUNITY SERVICES DEPARTMENT - Anne Leduc, Director Community Services
8. TREASURY DEPARTMENT – Sarah Huskinson, Treasurer
9. PLANNING/BUILDING & BY-LAW ENFORCEMENT DEPARTMENT -
Jacob Rhéaume – Director of the Building/By-law & Planning Services
10. FIRE DEPARTMENT – Patrick Gauthier, North Glengarry Fire Chief
11. PUBLIC WORKS DEPARTMENT – Ryan Morton, Director of Public Works

a) Award the Water Distribution Construction Tender

Resolution No. 2

Moved by: Jamie MacDonald

Seconded by: Michel Depratto

THAT, the Council of the Township of North Glengarry authorizes the CAO/Clerk and the Mayor to enter into an agreement with Clarence McDonald Excavation Ltd. in the amount of \$10,072,268.50 excluding HST;

AND FURTHER, that a contingency of 10% of the construction cost be established for the project in the amount of \$1,007,226.85 and added to the budget for this element;

AND FURTHER, that the Director of Public Works is authorized to issue any and all change orders, alter the scope of the project and spend additional funds as required in order to prevent delays and claims against the Township within the limitations of the contingency;

AND FURTHER, contingency related costs shall be summarized and reported to Council at a regular basis that any costs over and above the established contingency shall be brought to Council for approval.

Carried

Action – RM/SH

b) Sanitary Sewer Work

Resolution No. 3

Moved by: Brian Caddell

Seconded by: Jeff Manley

THAT, the Council of the Township of North Glengarry authorizes the Director of Public Works to approve a scope change in order to carry out the necessary engineering work to complete the sanitary sewer construction, approvals and connections in the Village of Maxville in the amount of \$53,917.50 exclusive of HST.

Carried

Action - RM

12. CORRESPONDENCE

13. NEW BUSINESS

14. NOTICE OF MOTION - Next Meeting of Council, April 23, 2018.

15. QUESTION PERIOD

16. CLOSED SESSION BUSINESS

17. CONFIRMING BY-LAW

18. ADJOURNMENT

Resolution No. 4

Moved by: Jacques Massie

Seconded by: Brian Caddell

There being no further business to discuss, the meeting was adjourned at 5:31 p.m.

Carried

CAO/Clerk/ Deputy Clerk

Mayor / Deputy Mayor