

A special meeting of Council was held on Wednesday, June 26, 2019 at 6:30 p.m. in the Council Chamber.

Members present: Mayor S. Sceviour, presided
Deputy Mayor D. Woolridge
Councillors: B. Parsons
B. Gill
M. Roberts
T. White
R. Byrne

Also present: S. Jerrett, Town Manager
A. Rowsell, Town Clerk

Purpose of the meeting - following Motions:

1. Accept MCW project funding for Town Hall/Fire Hall Site.
2. Engage Progressive Engineering and Consulting Inc. as prime consultant for MCW.
3. Approve order for New Street Signs.

MOTION - 19-082 Moved by Deputy Mayor Woolridge, seconded by Councillor Parsons that Council accept cost shared funding as outlined in the Department of Municipal Affairs and Environment project approval letter dated June 10, 2019 for Capital Works Project-17-MCW-20-00003 - Site Development - New Town Hall and Fire Hall. The Town of Botwood agrees to provide Municipal Share Value in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Botwood.

Total Project Cost - \$633,767.00 less GST/HST Rebate - - - - -
\$574,722.00.

Provincial Contribution - - - - - \$344,833.00

Municipal Contribution - - - - - 229,889.00

- Motion carried. Votes in favor - 7 Councillors

FUNDING
TOWN HALL/
FIRE HALL SITE

MOTION - 19-083 Moved by Deputy Mayor Woolridge, seconded by Councillor Roberts that the Town of Botwood wishes to engage the Engineering Consultant Services of Progressive Engineering and Consulting Inc. to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the Municipal Capital Works Project AP-MCW-19422 - Site Development - New Town Hall & Fire Hall. Formal Engagement of Progressive Engineering and Consulting Inc. through a Prime Consultant

PROGRESSIVE
ENGINEERING
AND
CONSULTING INC
FOR PRIME
CONSULTANT

MOTION - Agreement will only occur if the pricing obtained for this
19-083 service is considered fair and reasonable by the Department
cont. of Municipal Affairs and Environment. Council will provide
documentation as required by the Public Procurement Agency
and have this available to PPA representatives if required in the
future.
- Motion carried. Votes in favor - 7 Councillors.

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor
19-084 Roberts that Council proceed with the purchase of 150 street
signs from Construction Signs Ltd. as per design and color
presented and at a cost of \$50.00 per sign plus HST and
shipping.
- Motion carried. Votes in favor - 7 Councillors.

STREET SIGNS

MOTION - Moved by Deputy Mayor Woolridge, seconded by Councillor
19-085 Byrne the meeting adjourn at 6:40 p.m.
- Motion carried. Votes in favor - 7 Councillors.

 MAYOR  SECRETARY