

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

JULY 25, 2001

Location: Court House, Arichat

Warden Cotton called the meeting to order at 7:00 p.m., and the Clerk took roll call of Councillors.

The Clerk indicated that the painting of the Evanston water tank and the Arichat water tank had been tendered, because it was felt permanent damage could occur to the Evanston storage tank, and also improved prices would be obtained for the Arichat water tank if it was tendered at the same time.

Darrin McLean addressed Council, indicating that four bids had been received, which were acceptably close to the budget for these projects. Mr. McLean indicated that the recommendation was the awarding of the bid to the low tender (The Clerk noted that a report from the Engineer had been faxed to Councillors).

Moved by Deputy Warden Goyetche, seconded by Councillor Johnson that Municipal Council award the tender for painting the Arichat water tank and the Evanston water tank to MacDonald Applicators Limited, who have submitted the low tender.

Considerable discussion ensued regarding the desirability of awarding the tender to a local contractor.

The mover withdrew his motion, with the consent of the seconder.

Moved by Councillor MacPhee, seconded by Councillor Bourque that Municipal Council accept Alternative A, and award the tank painting contract to ALLSTEEL Coatings Ltd., conditional on the solicitor providing legal advice indicating that Municipal Council can award the contract in this manner without incurring significant potential legal liability; AND FURTHER MOVED that staff be instructed to award the contract to the recommended low bidder, if the solicitor advises that there is significant potential liability in the award to ALLSTEEL Coatings Ltd. Motion carried.

The Clerk noted that information regarding the pre-design work required on the Evanston sewage treatment plant project, and the Arichat sewage collection system, and the

increased costs resulting from these projects, had been distributed; and he suggested that any questions be addressed to the Engineer, while he was present.

Moved by Councillor MacNeil, seconded by Councillor Johnson that the meeting be adjourned. Motion carried.

There being no further business, Warden Cotton adjourned the meeting at 7:40 p.m.