

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

SEPTEMBER 11, 2017

Location: Council Chambers, Municipal Office

Present: Warden Brian Marchand, Councillor Gibert Boucher
Deputy Warden Jason MacLean

Absent: Councillor Alvin Martell, Councillor James Goyetche

Warden Marchand called the meeting to order at 6:38 pm.

Roll Call of Councillors

The CAO took Roll Call of Councillors

Receive, consider and approve recommendations for Louisdale/Evanston/Whiteside Water Treatment Plant Extension

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the funds from the Utility depreciation fund and Utility capital reserve account as well as any operating surplus that may be present in the utility at the end of 2017/2018 be used to cover the cost of the overrun for the Louisdale/Evanston/Whiteside Water Treatment Plant extension AND FUTHER MOVED that staff be directed to obtain written consent from the Utility and Review Board for these actions. Motion carried.

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that any funds that are being kept in municipal accounts for the purposes of transferring to the water utility accounts, be transferred as soon as possible. Motion carried.

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the tender contract for the Louisdale/Evanston/Whiteside Water Treatment Plant Extension be awarded to Brilun Construction Ltd. in the amount of \$2,473,154. Motion carried.

Adjournment

Moved by Councillor Boucher, that the meeting be adjourned. Motion carried.

There being no further business, Warden Marchand adjourned the meeting at 6:49 p.m.

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

CHAIRPERSON

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<u>Action Item</u>	<u>Responsibility</u>	<u>Time Frame</u>
Funds from the Utility depreciation fund and Utility capital reserve account as well as any operating surplus that may be present in the utility at the end of 2017/2018 be used to cover the cost of the overrun for the Louisdale/Evanston/Whiteside Water Treatment Plant extension AND FUTURE MOVED that staff be directed to obtain written consent from the Utility and Review Board for these actions.	Jason Martell	Immediately
Any funds that are being kept in municipal accounts for the purposes of transferring to the water utility accounts, be transferred as soon as possible.	Jason Martell	Immediately
That the tender contract for the Louisdale/Evanston/Whiteside Water Treatment Plant Extension be awarded to Brillun Construction Ltd. in the amount of \$2,473,154.	Chris Boudreau	Immediately