SPECIAL COUNCIL MEETING

MINUTES

Monday, May 27, 2024, 6:00 pm

Members Present:	Mayor Rob Campbell Deputy Mayor Jason Gallant Councillor Phyllis Bannister Councillor Sarah Colwell Councillor Joe D'Ettore Councillor John-Wiebe Dykstra Councillor Nathan O'Blenis Councillor Stephanie Thorne
Staff Present:	Austin Henderson, CAO Dianne Ayles, Clerk/Treasurer Massimo Caracristi, Director of Recreation and Wellness Brad Doucette, Coordinator of Protective Services Brad MacLeod, Fire Chief Kate Doucette, Coordinator of Events and Strategic Projects Scott Landry, Assistant Clerk

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1. CALL TO ORDER

Meeting was called to order at 6:00 pm.

2. ADOPTION OF AGENDA

MOTION: The Agenda be adopted.

Moved by: Deputy Mayor Gallant
Seconded by: Councillor D'Ettore

Motion Carried

3. CONFLICT OF INTEREST DECLARATIONS

No conflicts declared at this time.

4. REPORTS FROM ADMINISTRATION

1. Award of Tender SALS2024-09, Salisbury Fire Station

Councillor Dykstra joined the meeting at 6:07 pm.

The agenda's sole item sought approval from Council to award tender SALS2024-09, Salisbury Fire Rescue Station, to the lowest bidder in order to begin negotiations for the CCDC2 Contract.

Since the November 2, 2023, authorization by Council for Administration to apply to the Municipal Capital Borrowing Board, a number of key steps were taken. These include applying to the Federation of Canadian Municipalities Green Municipal Building Fund, which would cover 15 per cent of eligible costs of the proposed net-zero ready facility and provide an additional low-interest loan up to 80 per cent of project costs. CAO said he expected a decision from FCM by month's end. The facility design period culminated with going to tender in April, with the tender period extended twice and closing on May 16, 2024, with five bids submitted. Final bids ranged in value from $6,911,000 to $7,971,808.

MOTION: Council award SALS2024-09, Salisbury Fire Rescue Station, to Maxim Construction Inc. for a maximum price of $6,911,000, excluding HST, and authorize Administration and the Design Team to negotiate a CCDC2 contract, pursuant to Tender Specifications and pending satisfactory delivery of all supplementary conditions, and authorize the Clerk and Mayor to sign and affix the corporate seal accordingly at such a point that the contract has been finalized.

Moved by: Councillor O'Blenis
Seconded by: Councillor Thorne

On the Question, Councillor Dykstra asked about Maxim Construction's experience. CAO explained that they have taken on a number of large commercial projects, including schools.

Motion Carried

5. ADJOURNMENT

MOTION: Adjourn the meeting. (6:11 pm)

Moved by: Councillor Thorne
Seconded by: Deputy Mayor Gallant

Motion Carried

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Chair

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Clerk