



Minutes of Special Council Meeting
February 25, 2010 – 5:00 p.m.
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, Ontario

Present:

Mayor Terry Gibeau
Reeve Walter Stack
Councillor Nancy, F. Black
Councillor Mark Willmer
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO
David Pollard, Treasurer
Janet Collins, Director of Public Works

Also Present: Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Resolution No. 89-10

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Thursday, February 25, 2010 be adopted, as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. STAFF REPORTS

a) WPC Expansion Tender 2010-PW-001

Resolution No. 90-10

Moved by Mark Willmer

Seconded by W.J. Lammert

THAT Council award the construction of the Water Pollution Control Centre Expansion project to North America Construction (1993) Ltd. in the amount of \$17,254,000.

FURTHER THAT Council pass a by-law authorizing the Mayor and Clerk to enter into an agreement with North America Construction (1993) Ltd. Pursuant to Tender #2010-PW001.

AND FURTHER THAT Council pass a by-law authorizing interim financing and long term financing for design and construction of the Water Pollution Control Centre Expansion project over a 20 year term to a maximum principal amount of \$7,789,169.

Resolution CARRIED

Mr. Mike Duivenvoorden, J.L. Richards, provided an overview of the report, highlighting that the tender closed on February 19, 2010, with five pre-qualified general contractors submitting bids with North America Construction being the lowest tender received. The tenders were reviewed in detail with NAC's bid in order and therefore the recommendation to award the tender to NAC. The Chief Administrative Officer explained the project is a Build Canada Fund Project and is funded 1/3 federally, provincially and municipally. The CAO further explained that the project is 2.7 million dollars short of funding and there is no commitment from Build Canada that they will increase their share of funding. The Treasurer Mr. Pollard identified options, outlined in the report, available to the municipality to make up the funding gap, however, the municipality will continue to solicit for an increase to the government funding.

5. BY-LAWS

a) By-law 5839-10, Agreement with NAC for the WPCC Construction

Resolution No. 91-10

Moved by Tom Peckett

Seconded by Mark Willmer

THAT By-law Number 5739-10, being a by-law to enter into an agreement with North America Construction (1993) Ltd. to execute the works described as "Water Pollution Control Centre Expansion" be and it is hereby enacted and passed.

Resolution CARRIED

The CAO summarized that staff will be monitoring the process and report back to Council if there are any changes or feedback from Build Canada.

5. CONFIRMATORY BY-LAW

Resolution No. 92-10

Moved by Nancy F. Black

Seconded by Walter Stack

BE IT RESOLVED THAT That By-Law No. 5840-10, being a By-law to confirm the proceedings of the Special Meeting of Council held on the 24th day of February, 2010 be hereby enacted and passed.

Resolution CARRIED

7. ADJOURNMENT

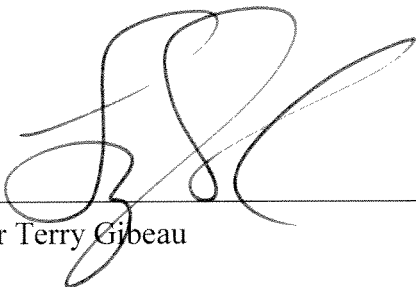
Resolution No. 93-10

Moved by Mark Willmer

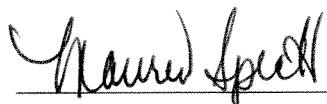
Seconded by W.J. Lammert

BE IT RESOLVED THAT this meeting of Council be ajourned at 6:40 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk