

SPECIAL COUNCIL

A Special Session of the Municipal Council of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia on Thursday, June 15, 2006 at 7:00 p.m.

Roll Call

The roll was called with the following Councillors in attendance:

Mayor Mike Smith, Chair	
Councillor Bob Taylor	District #1
Councillor Bill Masters	District #2
Deputy Mayor Hugh Matheson	District #3
Councillor Mike Cooper	District #4
Councillor Glen Edwards	District #5
Councillor Ron Cavanaugh	District #6
Councillor Jimmie LeFresne	District #7
Councillor Soley Lynds	District #8
Councillor Bob White	District #9
Councillor Doug Cooke	District #10

Absent:

Councillor Terri Mingo	District #11
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Presentation of Hockeyville Plaque

Mayor Smith welcomed Ellery Deuville and Wade Parker to the meeting and asked them to come forward to be presented with a plaque to celebrate Hockeyville. After the presentation of the plaque, Mr. Deuville and Mr. Parker provided information and stories about Hockeyville and events of the competition.

Award of Tender - Balefill Cell

The CAO advised that the original budget for this project was \$3.1 million. Three tenders were received and the lowest tender is being recommended at a total project cost of \$2.3 million. This amount of \$2.3 million is for this tender only and the full cost will include design contingency and inspection costs.

Moved by Councillor Cavanaugh
Seconded by Councillor Masters

“That the tender for construction of New Cell 1-3 at the Colchester Regional Balefill be awarded to W. Eric Whebby Construction at a price of \$2,041,600 plus HST, source of funds to be the Balefill Liner Reserve; and

That the CAO be authorized to enter into necessary contract to execute the agreement.”

Motion Carried Unanimously.

**Resolution for Street
Paving Projects**

The CAO advised that the Municipality had previously received a combined petition for cost shared street paving for Cottam Drive and MacLaughlin Avenue and one for Glenabbey Drive. It is being recommended that approval for Glenabbey Drive be postponed for two weeks and to proceed with signing the agreement for Cottam Drive and MacLaughlin Avenue.

Mayor Smith asked if anyone would like to come forward regarding either of these petitions.

Ms. Nancy Durno, 112 MacLaughlin Avenue, stated that they have just recently bought the home on MacLaughlin Avenue and they did not have the opportunity to vote.

Discussion was held regarding the policy and allowing new home owners to vote. The CAO stated that this was a decision for Council. The petition was valid at the date signed. It was suggested that street lighting and paving policy be revisited.

Mr. Randy Creelman, resident of MacLaughlin Avenue, came forward and stated that he thought there were two separate petitions, one for Cottam Drive and one for MacLaughlin Avenue and that there should be another vote.

During debate, a concern was raised about timing on this issue. If this is not dealt with within the next couple of weeks, the paving season for this year could be missed.

Moved by Deputy Mayor Matheson
Seconded by Councillor White

“That the issue regarding street paving for Cottam Drive, MacLaughlin Avenue and Glenabbey Drive be postponed for two weeks.”

Motion Carried Unanimously.

Moved by Councillor Masters
Seconded by Councillor White

“That the policy with respect to street lighting and paving be revisited.”

Motion Carried Unanimously. _____

**Brookfield Sewer System
Engineering Services**

The CAO advised that a Request for Proposals went out for design for the Brookfield sewer extension and in this case the lowest bid is not being recommended. It is recommended that the work be awarded to Terrain Group Inc. from Bedford.

_____ Moved by Deputy Mayor Matheson
Seconded by Councillor Cooper

“That the Brookfield Sewer Design project be awarded to Terrain Group Inc. at a price of \$82,416, plus HST.”

Motion Carried Unanimously.

Adjournment

Moved by Councillor Cavanaugh
Seconded by Councillor Edwards

“That the meeting be adjourned at 8:05 p.m.”

Motion Carried Unanimously.

Gary MacIsaac
Chief Administrative Officer