

**SPECIAL COUNCIL SESSION
WEDNESDAY, OCTOBER 26, 2022
GUYSBOROUGH MUNICIPAL BUILDING**

Warden Vernon Pitts called the meeting to order at 3:32 p.m.

ATTENDANCE

Warden Vernon Pitts
Deputy Warden Janet Peitzsche
Councillor Paul Long
Councillor Mary Desmond
Councillor Neil Decoff
Councillor Hudson MacLeod
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Glen Avery, Director of Public Works
Gary Cleary, Director of Special Projects
Magdelyn Connolly, Municipal Clerk

REGRETS

Councillor Dave Hanhams

APPROVAL OF AGENDA

22-10-30257

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Mary Desmond

MOTION: **THAT** Council approve the Agenda as presented with no additions or deletions.
MOTION CARRIED

CANSO WATERFRONT BEAUTIFICATION TENDER

22-10-30258

Mr. Avery reviewed the tender as it was advertised for the Canso Waterfront Enhancement Project. He reviewed the specifics of the tender, stating that the project will be on Municipal owned land. Mr. Avery stated that only one tender was received, from BD Clifton Contracting in Antigonish, for the amount of \$497,000.00 plus HST. He reported that BD Clifton stated that they are willing to begin construction on November 1st, 2022. Mr. Avery reported that while the original design included a slipway, it is no longer included in the Municipal portion due to a commitment from the Federal Department of Fisheries for completion of the slipway.

Mr. Carroll stated that this project is a result of the report completed by Fathom for Canso Beautification, and has been ongoing for three years. Mr. Carroll stated that he will send Fathom's report to Council for their information.

Mr. Avery stated that the Stan Rogers Lyrical Trail and Wayfinding Signage in Canso are being planned for, while the tender is currently being prepared for the Hazel Hill Commercial Cable Building.

MOVED: Councillor Fin Armsworthy

SECONDED: Deputy Warden Janet Peitzsche

MOTION: **THAT** the Council of the Municipality of the District of Guysborough award the tender for the Canso Waterfront Enhancement Project to BD Clifton Contracting at a tendered amount of \$497,000.00 plus HST. And that an additional amount of \$35,000.00 be added to the amount as a contingency to only be used if required; with all funds coming from the 2022-2023 approved budget.

MOTION CARRIED

SIDEWALK DESIGN & SUPERVISION TENDER

22-10-30259

Mr. Cleary reviewed the briefing note as it was including in the meeting package, highlighting the route of the Guysborough sidewalk addition. Mr. Cleary reported that there were five proposals received, stating that pricing tables are attached. He stated that senior staff members reviewed the submissions and that based on the evaluation process the highest score was given to Strait Engineering Ltd.

MOVED: Councillor Paul Long

SECONDED: Councillor Mary Desmond

MOTION: **THAT** staff be authorized to proceed with the award the Design and Construction Supervision of three sections of sidewalks and associated infrastructure to Strait Engineering Ltd. for the amount of \$123, 750.00 in accordance with proposal;

AND FURTHER THAT a contingency amount of \$25,000.00 be approved for additional testing of soils, concrete, asphalt, or additional engineering as required during the project.

MOTION CARRIED

PROGRESS CLAIM #1 CUTLER’S BROOK SUBDIVISION PHASE 2

22-10-30260

Mr. Avery reported that the first progress claim for Phase 2 of Cutler’s Brook has been received and is included in the meeting package. He stated that Strait Engineering has recommended payment of this progress claim. Mr. Avery provided an explanation to Council, of the work completed to date by Ron Chisholm Hydro Seeding.

MOVED: Councillor Neil Decoff

SECONDED: Councillor Mary Desmond

MOTION: **THAT** Council authorize payment in the amount of \$218,099.34 including HST to Ron Chisholm Hydro Seeding Ltd. as recommended by Strait Engineering.

MOTION CARRIED

ADJOURNMENT

22-07-30261

MOVED: Deputy Warden Janet Peitzsche

MOTION: **THAT** the October 26, 2022 Special Council Session stand adjourned.

MOTION CARRIED (4:16 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE