

**MINUTES  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
TUESDAY, AUGUST 2, 2016  
6:30 PM**

**PRESENT:**

Pat Sayeau, Mayor  
Peggy Taylor, Deputy Mayor  
Michael Barrett, Councillor  
Gerry Morrell, Councillor  
Karie Smail, Councillor

**STAFF:**

Melanie Stubbs, Treasurer  
Dave Grant, Director of Operations  
Rebecca Williams, Deputy Clerk

1. Call to Order

Mayor Sayeau called the meeting to order at 6:30pm.

2. Approval of the Agenda

R2016-301

**Decision:** Moved by: K. Smail seconded by: P. Taylor that Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof

Councillor Smail noted a pecuniary interest in Action Item 4a) as her husband is employed by one of the bidding contractors.

4. Action and Information Items

a) Award Giant Tiger/Newport Drive Extension Tender

Councillor Smail did not participate in the discussion or vote on the matter.

Members briefly discussed the Township's past experience with Cornwall Gravel and if they were able to stay on track and how many change orders were required. It was mentioned that Cornwall Gravel is already working on different portions of the Giant Tiger site through private bids with Giant Tiger.

R2016-302

**Decision:** Moved by: M. Barrett seconded by: G. Morrell that Municipal Council:

1. Award Giant Tiger/Newport Drive Extension Tender EC-PW-16-06 to Cornwall Gravel at a cost of \$638,805.39 excluding HST; and
2. Authorize staff to execute required tender and contract documents; and
3. Authorize staff to engage JL Richards for contract administration and on-site inspection to an upset limit of \$125,000.00; and
4. Approve a \$125,000.00 contingency to be used at the Director of Operations' discretion, should any unforeseen issues arise during the project; and
5. Direct that the Township portion of the project costs are covered through the Industrial Park Reserves.

Carried

5. Question Period

Questions/comments were raised with respect to the following:

- Clarification with respect to the contingency amount being public

6. Confirmation By-law

R2016-303

**Decision:** Moved by: P. Taylor seconded by: K. Smail that the mover be granted leave to introduce a by-law to adopt, confirm and ratify matters dealt with by resolution and this shall constitute first and second reading thereof.

Carried

R2016-304

**Decision:** Moved by: P. Taylor seconded by: K. Smail that a by-law to adopt, confirm and ratify matters dealt with by resolution be now read a third time and finally passed, signed, sealed and numbered 2016-55.

Carried

7. Adjournment

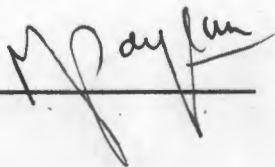
R2016-305

**Decision:** Moved by: G. Morrell seconded by: M. Barrett that Municipal Council does now adjourn at 6:44 p.m.

Carried

These minutes were adopted by Council this 22<sup>nd</sup> day of August, 2016.

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Deputy Clerk

