

TOWN OF SHEDIAC
SPECIAL COUNCIL MEETING
MINUTES

June 15, 2021
6 P.M.
COUNCIL CHAMBERS

Present: Roger Caissie, Mayor
Jean-Claude Bertin, Deputy Mayor
Paul Boudreau, Councillor
Patricia Bourque-Chevarie, Councillor
Peter Breau, Councillor
Sylvie Collette-Boudreau, Councillor
Janice Cormier, Councillor
Germaine Gallant, Councillor
Émile O'Brien, Councillor

Non-voting Members Gilles Belleau, Clerk and General Manager

Present: Connie Bourgeois, Executive Secretary and Assistant Clerk

1. CALL TO ORDER

The Chairman Mayor Roger Caissie calls the meeting to order at 6 pm.

2. DISCLOSURE OF CONFLICT OF INTEREST

No conflict of interest.

3. ADOPTION OF THE AGENDA

Moved By: Sylvie Collette-Boudreau

Seconded By: Peter Breau

THAT the agenda be revised with the addition of item 4.5 Request for a written notice from our legal advisor regarding the consequences of refusing the proposal for the new town hall under heading 4 « Motions & Resolutions ».

MOTION CARRIED

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4. MOTIONS AND RESOLUTIONS

4.1 Contract Award - Multi-Sport Surface TS21-28290

Moved By: Paul Boudreau

Seconded By: Jean-Claude Bertin

BE IT RESOLVED THAT contract No. TS21-28290 for the construction of an outdoor concrete surface on land owned by the Town bearing PID 70281787 be awarded to the lowest bidder Acadian Construction (1991) Ltd in the amount of \$413, 945.38 \$ HST included.

MOTION CARRIED

4.2 Contract Award - Weldon Street & St.-Joseph Street Reconstruction TS21-23690

Councillor Paul Boudreau stresses the importance of not starting work before all materials for this project have been received as well as not storing building materials in the green space on Bayview Court.

Moved By: Jean-Claude Bertin

Seconded By: Sylvie Collette-Boudreau

BE IT RESOLVED THAT contract TS21-23690 for the reconstruction of Weldon Street and St.-Joseph Street be awarded to the lowest bidder Carson Development Ltd. in the amount of \$2,739,702.50 HST included.

MOTION CARRIED

4.3 Contract Award - Supply and Installation of chain link fencing TS21-28160

Moved By: Sylvie Collette-Boudreau

Seconded By: Patricia Bourque-Chevarie

BE IT RESOLVED THAT contract TS21-28160 for the supply and installation of chain link fencing at the Water Treatment Centre be awarded to the lowest bidder Eastern Fence Limited in the amount of \$36,605.00 before HST.

MOTION CARRIED

4.4 Date for a public presentation regarding the future town hall

The clerk informs Council that the public presentation with Spitfire may take place this coming June 22 or 23 from 6-8 p.m. A discussion takes place among the members of Council. The purpose of this public

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presentation is to present the project; it is not a public consultation. A decision was made to wait until after the Council meeting. The director addresses Council to clarify that this presentation is to present the project, and not for debating and informing. The purpose is to present the concept for the town hall. The general questions can be answered, but not the entire process. This presentation is a positive presentation of the project and not a debate.

Moved By: Patricia Bourque-Chevarie

Seconded By: Germaine Gallant

THAT the public presentation take place following the regular meeting of Council scheduled for June 28, 2021.

MOTION CARRIED

4.5 Request for a written notice from our legal advisor regarding the consequences of refusing the proposal for the new town hall

It is recommended that Administration be mandated to obtain a written notice from our legal advisor regarding the consequences of refusing the proposal for the new town hall. A discussion takes place among the members of Council. The importance of assessing this project on its merits and not on legal consequences was stressed.

A decision was made to not seek legal advice.

5. ADJOURNMENT

Councillor Germaine Gallant moves to adjourn the meeting at 6:30 p.m.

Roger Caissie, Mayor

Gilles Belleau, Town Clerk

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