

TOWN OF SHEDIAC

EXTRAORDINARY COUNCIL MEETING

DATE: JANUARY 12, 2011
LOCATION: COUNCIL CHAMBERS
TIME: 6:00 P.M.

PRESENT: Raymond Cormier, Mayor
Jacques LeBlanc, Councillor
Charles J. LeBlanc, Councillor
Laura Gallant, Councillor
Ernie O'Brien, Councillor
André Caissie, Councillor
Michel Thibodeau, Councillor
Normand Belliveau, Councillor

AND: Gérard Belliveau, Town Manager
Jeannette Bourque, Town Clerk
Réjean Godin, Director of Finance
Paul Boudreau, Director of Community Services
A journalist

ABSENT: Peter Breau, Deputy Mayor

1. CALL TO ORDER

Mayor Raymond Cormier declared the meeting open at around 6:00 p.m. The meeting opens with the singing of the National Anthem followed by the special prayer of council.

2. ADOPTION OF AGENDA

C11-001 Moved by: Normand Belliveau
Seconded by: Jacques LeBlanc

That the agenda be accepted as presented.

MOTION CARRIED

3. AWARDING OF CONTRACT

C11-002 Moved by: Jacques LeBlanc
Seconded by: Laura Gallant

Whereas the municipality launched a call for tenders to acquire kitchen, bar and canteen equipment for the new multipurpose centre;

Whereas the following tenders have been submitted:

- Hendrix Hotel and Restaurant Equipment and Supplies Ltd. in the amount of \$103,353.00 (before HST);
- Nella Cutlery Toronto Inc. in the amount of \$93,550.18 (before HST);
- Summertime Industries Ltd. in the amount of \$86,347.00 (before HST);
- Jessom Food Services in the amount of \$84,681.00 (before HST); and
- Big Eric's (Moncton) in the amount of \$84,409.00 (before HST).

Whereas following review of submitted tenders, the multipurpose centre construction committee recommends that the contract be awarded to the bidder having submitted the tender with the lowest bid price.

Be it resolved that the contract for the acquisition of kitchen, bar and canteen equipment is awarded to Big Eric's in the amount of \$84,409.00 before HST. It is further recommended that orders of kitchen and bar equipment comply with tender requirements, but with respect to the canteen order, that it be limited to equipment recommended by management for now.

MOTION CARRIED

4. SCHEDULE – MUNICIPAL PLAN ADOPTION PROCESS

A copy of the schedule for the adoption of the new Town of Shediac municipal development plan is circulated at the meeting. According to this schedule, adoption of the new municipal plan is planned for March 18.

5. PARTICIPATION IN 2011 TOURISM TRADE SHOWS

A form is circulated among Council members to identify participants in various tourism trade shows in 2011.

6. ROYAL CANADIAN LEGION MATTER

At Council's request, legal counsel analyzed the different scenarios open to the municipality should it decide to proceed with the Shediac Royal Canadian Legion's proposal. The matter will be re-examined at an in camera meeting later in January.

7. POLICY ON GRANTS

Following receipt of numerous requests for the use of the tent, management has been mandated to prepare a document relative to grants of equipment and services to various groups. This document must set out the process to be granted use of municipal equipment, labour and services for the purpose of organizing various activities.

8. ADJOURNMENT

Moved by Councillor Ernie O'Brien and seconded by Councillor Normand Belliveau that the meeting be adjourned at around 7:15 p.m.

Raymond Cormier, Mayor

Jeannette Bourque, Town Clerk