

SPECIAL COUNCIL MEETING  
OCTOBER 30, 2019

**PURPOSE:** To consider recent tender for Wastewater Treatment Plant project and funding and financing opportunities for this project.

**PRESENT:** Mayor Eric Gavin; Deputy Mayor Darren MacKinnon; Councillors Darrel Wood, Kevin Maynard, Judy MacIsaac, Valene Gallant, and Joey Dumville; and CAO Bev Shaw.

Mayor Gavin called this special meeting to order at 5 pm and declared a quorum present.

**1. Tender for Sewage Treatment Plant upgrades** - The tender recently advertised and opened resulted in one bid submitted for \$1,163,535 fall project and \$810,416 for spring project from Island Coastal Services. *Moved by D. Wood, seconded by D. MacKinnon* that this tender not be accepted as quote is approximately double the estimation. Changes will be made to the tender package and will require only spring project and readvertised. Vote - 5 in favour/1 not in favour. *Motion carried.*

**2. Resolution re financing and funding application for Sewage Treatment Plant upgrades project -**

WHEREAS the Town of O'Leary Sewer Utility, after engineering consultation and tendering process, realizes that upgrades to the wastewater treatment plant (lagoon cells) by dewatering and sludge removal, will be more costly than originally estimated;

AND WHEREAS funds will be required to replace/repair electronics including but not limited to the UV system after the sludge removal and that MSC funds will allow O'Leary's gas tax funds to be used as such;

THEREFORE BE IT RESOLVED that the Town of O'Leary make application to the Gas Tax Municipal Strategy Component at Infrastructure Secretariat for 50% of sludge removal project costs from the Federal Government; that 40% of project costs be from Gas Tax Funds; and 10% of project costs be funded by the Town either from the municipal budget or financing;

AND THEREFORE BE IT RESOLVED that since the use of Gas Tax Funds allocated to the Town of O'Leary has been previously approved for use in this wastewater treatment plan project in the most recent Capital Investment Plans submitted to the Province, that if necessary a new Capital Investment Plan be submitted.

*Moved by J. MacIsaac, seconded by D. MacKinnon and carried* that resolution be approved.

Council agreed that another meeting with WSP (Luc or Spencer and Stephen Pyke) be arranged before the re-tender is advertised to discuss other possible methods of sludge removal.

**3. Adjournment** - *moved by D. MacKinnon, seconded by J. Dumville and carried* that meeting adjourn at 5:20 pm.