

SPECIAL COUNCIL MEETING

April 4, 2018

RE: Strip mall tenders and legal fees for March 19, 2018 arbitration award.

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson (via phone); Councillors Blake Adams, Marvin MacDonald, Darren MacKinnon and Tashia Maynard; and CAO Bev Shaw.

Regrets: Councillor Joey Dumville

Mayor Gavin called this special meeting to order at 5:15 pm and declared a quorum present.

Blake explained why the bids were so high in the strip mall tenders saying a mis-communication possibly occurred between the architect and his staff in describing the project therefore the building was specified to be much more elaborate than Council had planned. Council discussed potential cost saving revisions. Blake to provide a statement to Council of expected revenues and expenses including loan arrangements for the operation of the facility. ***Moved by B. Adams, seconded by D. MacKinnon and carried*** that strip mall specifications be revised per discussion this evening and direct Coles Associates to create an addendum to circulate to three contractors who provided quotes for the project.

Council agreed that invoices from Harper easement arbitration process be paid and approved at next council meeting.

Moved by T. Maynard, seconded by M. MacDonald and carried that meeting adjourn at 5:40 pm.