

MINUTES OF SPECIAL MEETING

GRAND FALLS-WINDSOR TOWN COUNCIL

HELD IN THE TOWN HALL

12:20 NOON, WEDNESDAY, AUGUST 7<sup>TH</sup>, 2019

PRESENT: Mayor: Barry Manuel  
Deputy Mayor: Mike Browne  
Councillors: Rod Bennett, Amy Coady-Davis, Shawn Feener,  
Mark Whiffen  
Staff: D. Finn, Chief Administrative Officer\Clerk  
N. Chatman, Director of Engineering and Works  
S. Gosse, Director of Finance and HR  
K. Hutchinson, Executive Secretary

The Mayor called the Special Meeting to order at 12:20 Noon.

The following Resolution was presented by Councillor Coady-Davis:-

Resolution GF-W 2019-282

Federal Gas Tax Fund

Provincial Water and Wastewater Initiative

WHEREAS: the Town of Grand Falls-Windsor qualifies for funding under the Provincial Water and Wastewater Initiative Fund;

WHEREAS: all spending under this Agreement must be used for the Exploits Regional Water Supply Upgrades, Project #99-2018-6549;

AND WHEREAS: the Town of Grand Falls-Windsor has a funding shortfall in Project #99-2018-6549 of \$72,770.41;

THEREFORE BE IT RESOLVED: that the Federal Gas Tax Fund – Provincial Water and Wastewater Initiative be amended to increase funding

for Project #99-2018-6549 by \$72,770.41 for a total allocation of \$609,348.07.

Motion

Coady-Davis\Bennett

Be it resolved that Resolution GF-W 2019-282 would be adopted as circulated. This motion carried by a vote of 6-0.

The following Tender was presented by Councillor Coady-Davis:-

Tender – Rehabilitation of the Exploits Regional Water Supply Dam #2018-G10

<u>Company Name</u>	<u>Amount</u>	<u>HST</u>	<u>Total</u>
W. Reid Construction	\$438,700.00	\$65,805.00	\$504,505.00

The Committee recommends that this be awarded to W. Reid Construction in the amount of \$504,505.00.

Motion

Coady-Davis\Browne

Be it resolved that the Tender for the Rehabilitation of the Exploits Regional Water Supply Dam #2018-G10 would be adopted as circulated. This motion carried by a vote of 6-0.

Mayor Manuel asked the Director of Engineering and Works to give us a summary of what the Gas Tax request and the Tender is for.

The Director of Engineering and Works advised that when we originally applied for Gas Tax that was the maximum amount we could get at that time. The Gas Tax Secretariat suggested that the best thing to do is to apply for more funding, but there is no guarantee that it will get approved. Time is of the essence because we only have until September to get this done as per Department of Fisheries and Oceans.

The Director of Finance and HR advised the total additional funding for this tender is about \$36,497.02 and that it is not just us that is in the region, so it would be sixty-five percent (65%) of the additional cost.

The Chief Administrative Officer\Clerk noted that in the event that it was not approved, we need to choose whether to use the unallocated Gas Tax money that has not yet been assigned to other projects or absorb the cost one hundred percent (100%). But we feel confidence that it will be supported.

NOTICE OF MOTION

None

OTHER BUSINESS

None

Motion

Browne\Coady-Davis

Be it resolved that the meeting of the Grand Falls-Windsor Town Council would be adjourned until the next regular scheduled meeting of Tuesday, August 27<sup>th</sup>, 2019. This motion carried by a vote of 6-0.

The meeting adjourned at 12:25 Noon.

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Barry Manuel  
Mayor

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Darren Finn  
Chief Administrative Officer