

SPECIAL COUNCIL MEETING

February 9, 2015

The meeting was called to order by the Warden at 10:30 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor Shaun Hatfield

Absent was Councillor George El-Jakl who was away on vacation.

- Brian Holland, Municipal Clerk

ENGINEERING REQUEST FOR PROPOSAL

A Request for Proposal had previously been issued for engineering services for the Seaside Tourist Rest Stop to be constructed adjacent to the Cape Sable Island Causeway. Two proposals were received by the due date for the Request for Proposal. One response was received late and as a result was not considered. The two responses received were from:

- EXP \$14,300.00, plus HST
- WSP Canada Inc. \$12,500.00, plus HST

The proposal from WSP included the cost of a topographic survey. This topographic survey was estimated to cost \$1,300.00, plus HST. A topographic survey has already been completed by the Municipality and therefore this portion of the cost could be reduced.

Council then discussed the use of engineers for this project, and the necessity of engineers being engaged to work on this project.

It was the consensus of members that the Municipal Solicitor be consulted in order to determine whether or not engineers are required to complete the Request for Proposal and the tender documents for the project. In the meantime no Request for Proposal will be accepted until advice has been received from the Municipal Solicitor.

TOWN REQUEST FOR USE OF MEDICAL EQUIPMENT

At the February 5, 2015 Committee of the Whole Council meeting it was recommended to Council that the request of the Town of Clark's Harbour for the use of medical fixtures and equipment owned by the Municipality be approved. This equipment will be provided to the Town in order to outfit a doctor's office which will be used by Dr. Blair. The equipment will be loaned to the Town on a temporary basis and will be either replaced or returned to the Municipality by the Town if required by the Municipality in future.

Resolution C150201

Moved by D. Messenger and seconded by J. Crook that the request of the Town to borrow medical equipment on a temporary basis with the return or replacement of such equipment if required by the Municipality be approved.

Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned by mutual consent of members 10:52 p.m.

Chair

Secretary for the Meeting

On website February 10, 2015.