

APPROVED – September 24, 2012

# KENTVILLE TOWN COUNCIL

## Special Meeting

### MINUTES

September 10, 2012

#### **PRESENT**

Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Nola Folker-Hill, Councilor Bernie Cooper, Councilor Bill Boyd, Councilor Eric Bolland, Solicitor Tom MacEwan, CAO Mark Phillips and Town Clerk Carol Harmes

Also present: Finance Director Debra Crowell, Director Bev Gentleman and Town Engineer Fred Whynot, Police Chief Mark Mander

Absent with regrets – Councilor Tony Bentley

#### **CALL TO ORDER AND ROLL CALL**

Mayor David Corkum called the meeting to order at 5:20 p.m. and CAO Mark Phillips reported that all members of Council were present (except for Councilor Bentley) and all directors were present, along with Solicitor Tom MacEwan, Town Clerk Harmes and himself, as CAO.

It was moved by Councilor Nola Folker-Hill and seconded by Councilor Bill Boyd

**that Councilor Tony Bentley be excused from this meeting of Council.**

**MOTION CARRIED**

#### **AWARD OF 2012 CAPITAL PROJECTS**

At the September 10, 2012<sup>th</sup> meeting of Council Advisory Committee, Town Engineer Fred Whynot reported that a tender was prepared for several capital projects, for the 2012-13 Capital Program for Transportation Services and for the Kentville Water Commission, and that these tenders closed on September 6<sup>th</sup>. He added that the budget for these projects was estimated at \$360,000, which was significantly lower than the lowest bid received. He noted that with the recovery of HST and some cost-overruns for the Sanitary Sewer and Water Main Renewal on Melbourne Avenue, the shortfall is reduced to \$130,000 which could be funded by the Paving/Resurfacing Capital Budget.

Therefore, it was moved by Councilor Eric Bolland and seconded by Councilor Bernie Cooper

APPROVED – September 24, 2012

**that a recommendation be made to a Special Meeting of Council following this meeting of CAC, to approve the above contract in the amount of \$520,507.25, as submitted by Dexter Construction Company Limited, with additional budget funds coming from other capital budgets, where money is available.**

**MOTION CARRIED**

**AWARD OF 4 BY  
4 2 TON TRUCK**

At the September 10, 2012<sup>th</sup> meeting of Council Advisory Committee, Town Engineer Fred Whynot noted that tenders were called for the purchase of a 4 X 4, 2-ton Truck chassis, as per the approved 2012-13 Capital Program. The amount budgeted was for \$75,000 and the tenders closed on August 30<sup>th</sup>.

However, it was later learned that there would be a delay with the availability of this unit and it may not be storm-ready when needed. The delivery dates would be sometime during January 2013, and then the unit would need installation of the truck box, plow, etc. Subsequently, the two local dealerships were asked if, in compliance with the tender specifications, any units would be available immediately. Both Valley Ford and Kentville Chrysler were able to oblige, however, in both cases the installation of the truck boxes had been done. In spite of this, the final costs remained within budget.

Therefore, it was moved by Councilor Bernie Cooper and seconded by Councilor Eric Bolland

**Town Council rejects all tenders received on August 30, 2012 for the 4 X 4 2-ton truck chassis, and further that it accepts the unit proposed by Valley Ford in the amount of \$64,458.65 (including HST), and if this unit is no longer available, to accept the unit proposed by Kentville Chrysler in the amount of \$67,308.35 (including HST).**

**MOTION CARRIED**

**ADJOURNMENT**

It was moved by Councilor Bernie Cooper and seconded by Councilor Bill Boyd

**that the meeting adjourns at 5:47 p.m.**

**MOTION CARRIED**