



TOWN OF STEADY BROOK
SPECIAL PUBLIC MEETING
February 8, 2022

ATTENDANCE:

Deputy Mayor Kennedy-Dyson

Tracy Caines (Town Manager)

Councillors:

C. Diamond
C. Morrissey
C. Wight (Teleconference)
C. Jenkins
C. Mackey

ABSENT:

Mayor Dawson

DELEGATIONS/GUESTS:

Deputy Mayor welcomed the public and introduced Council, Deputy Mayor explained the purpose of this meeting was to address issues relating to Public Works specifically recent tender bids for Musgrave Drive Lift Station Project # 17-GI-21-00103

The meeting was called to order at 7:00 p.m.

Agenda Item

1) Call Meeting to Order

Deputy Mayor Kennedy-Dyson called for a motion to adopt the February 8, 2022 Agenda.

**RESOLUTION
2022/015**

MORRISSEY/MACKKEY:

MOTION: BE IT RESOLVED TO APPROVE THE AGENDA AS PRESENTED FOR THE SPECIAL PUBLIC COUNCIL MEETING OF FEBRUARY 8, 2022.

IN FAVOUR: (6) Kennedy-Dyson, Diamond, Jenkins, Mackey, Morrissey, Wight

OPPOSED: (0)

RESOLUTION CARRIED

Deputy Mayor Kennedy-Dyson noted a Special Public Meeting only addresses one topic so changes/additions cannot be made to the agenda.

2) Committee Reports

2.1 Operations & Public Works:

2.1.1 – Musgrave Drive Lift Station – Project # 17-GI-21-00103

Deputy Mayor Kennedy-Dyson called for a motion.

RESOLUTION
2022/016

DIAMOND/JENKINS:

WHEREAS THE TENDER BID FOR PROJECT # 17-GI-21-00103 CAME IN OVER THE APPROVED AMOUNT IN THE SUM OF \$48,896.41 HST INCLUDED, AND WHEREAS THE TOWN OF STEADY BROOK IS RESPONSIBLE FOR 100% OF ANY COSTS OVER THE AMOUNT AWARDED FOR PROJECT # 17-GI-21-00103; BE IT RESOLVED THE TOWN OF STEADY BROOK PAY FOR THE ADDITIONAL COST IN THE AMOUNT OF \$48,896.41 HST INCLUDED FROM OTHER AUTHORIZED RESERVES.

IN FAVOUR: (6) Kennedy-Dyson, Diamond, Jenkins, Mackey, Morrissey, Wight

OPPOSED: (0)

RESOLUTION CARRIED

Deputy Mayor Kennedy-Dyson asked if anyone would like to speak to the motion.

Councillor Mackey explained if the Town don't act quickly the Town could lose the funding initiatives that are currently in place. In order to move forward with the project Municipal & Provincial Affairs required a motion of Council. Deputy Mayor Kennedy Dyson explained the price may have come in over budget due to the inflation costs on materials related to the ongoing COVID-19 pandemic. In order to move forward with the project the Town will have to take on the extra cost.

Motion was passed.

RESOLUTION
2022/017

MORRISSEY:

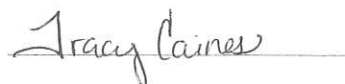
BE IT RESOLVED THAT THE TOWN OF STEADY BROOK ADJOURNED THE SPECIAL PUBLIC MEETING ON FEBRUARY 8, 2022.

MEETING WAS ADJOURNED AT 7:03 PM.

NEXT PUBLIC MEETING WILL BE FEBRUARY 17, 2022.



Deputy Mayor Kennedy-Dyson



Town Manager