

**The Corporation of the Township of Tay
Special Council Meeting**

**Wednesday, April 10, 2019
10:00 a.m.**

Present: Mayor Ted Walker
Deputy Mayor Gerard LaChapelle
Councillor Paul Raymond
Councillor Sandy Talbot
Councillor Jeff Bumstead
Councillor Mary Warnock
Councillor Barry Norris

Staff Present: Robert Lamb, CAO/Deputy Clerk
Alison Gray, Clerk
Peter Dance, Director of Public Works
Joanne Sanders, Director of Finance
Steve Farquharson, Director of Planning & Development
Shawn Aymer, Deputy Fire Chief/FPO
Daryl O'Shea, ICT Coordinator

1. **Call to Order:**
Mayor Walker called the meeting to order at 10:00 a.m.

2. **Approval of the Agenda:**
Moved By: Councillor Sandy Talbot
Seconded By: Councillor Mary Warnock
That the Special Council Meeting Agenda for April 10, 2019 be adopted with the following amendments:
Deletion – By-laws 2019-22 & 2019-23.
Carried.

3. **Disclosure of Interest:**
None were declared.

4. **Staff Reports /Other Business**
4.1 Report from Chief Administrative Officer – Re: Strategic Plan Contract Award.
Council received Staff Report GGF-2019-27 from the Chief Administrative Officer, dated April 10, 2019 regarding the Strategic Plan Contract Awards.

Moved By: Councillor Sandy Talbot
Seconded By: Councillor Mary Warnock
That Staff Report No. GGF-2019-27 regarding the Strategic Plan Contract Award be received;
And that the contract be awarded to Environics Research for a contract price of \$45,000 plus HST.

Carried.

4.2 Verbal Report from the Director of Public Works

Council received a verbal report from the Director of Public Works addressing the roads and gravel program direction provided at the April 9th, 2019 Special Public Works Committee meeting.

Municipal Report 2019-03-01, Recommendation #11 (deferred from March 27th, 2019 Council Meeting)

Moved By: Councillor Sandy Talbot
Seconded By: Councillor Mary Warnock
That Staff Report No. PW-2019-17 regarding Double Surface Treatment and Slurry Seal contract 2019-04, and Gravel Rehabilitation Contract 2019-06 be received;
And that the Council of the Township of Tay accepts the Double Surface Treatment and Slurry Seal tender low bid from Duncor Enterprises Inc. in the amount of \$291,388.50 plus HST;
And that staff be directed to prepare the by-law authorizing the execution of the contract between the Township of Tay and Duncor Enterprises Inc. for the Double Surface Treatment and Slurry Seal.

Defeated.

Motions resulting from April 9, 2019 Special Public Works Committee Meeting

Moved By: Councillor Mary Warnock
Seconded By: Councillor Jeff Bumstead
That Tender 2019-04 being the tender for Double Surface Treatment & Slurry Seal, and Tender 2019-06 being the tender for Gravel Rehabilitation not be awarded.

Carried.

Moved By: Councillor Mary Warnock
Seconded By: Councillor Sandy Talbot
That the additional on time top-up \$310,000 Gas Tax Funds be allocated toward the Roads Program, upon Federal Budget approval.

Carried.

Moved By: Councillor Paul Raymond

Seconded By: Deputy Mayor Gerard LaChapelle

That the 2019 Sidewalk Program be amended to defer the Seventh Avenue sidewalk to the 2020 Long Term Plan discussion;

And that the budget for improvements to the Talbot Street sidewalk be reduced to \$30,000.

Carried.

Moved By: Councillor Barry Norris

Seconded By: Deputy Mayor Gerard LaChapelle

That the following road works be completed as the 2019 Roads Program:

- **Pulverize and Asphalt Surface**
 - **Rumney Road – 1850m**
 - **Gervais Road – 1500m**
 - **Ron Jones Road – 1250m**
 - **Duck Bay Road – 600m**
 - **Ebenezer Sideroad – 2300m**
 - **Bannister Street – 250m**
 - **Truax Lane – 250m**
 - **Seventh Avenue – 200m**
 - **Maskinonge Road – 700m**
 - **Ron Jones Road Hill – 400m**
 - **Ebenezer Sideroad and Wood Road Intersection – 200m**
 - **Forest Harbour Parkway – 200m**
 - **Albert Street – 300m**
 - **Triple Bay Road – 2600m**
 - **First Avenue – 800m**
- **Pulverize and Gravel Surface**
 - **Athabaska Street – 100m, until watermain replacement**
 - **Bayway Road – 500m**

And that the full road reconstruction of John Dillingno Street be deferred to the 2020 Long Term Plan;

And that the following apply to all roads receiving an asphalt surface:

- **The asphalt is to include gutter swales and spillways on hills,**
- **The asphalt width, excluding gutter swales, shall be between 6.5m and 7m,**
- **At hard surface driveways a 1m asphalt apron will be constructed,**
- **Shoulder width will be 0.5m gravel to match the new asphalt,**
- **65mm of asphalt shall be constructed.**

Carried.

Staff advised that they will report back with respect to any drainage or culvert works necessary as works progress.

5. **By-laws:**

2019-22 Agreement, Double Surface Treatment & Slurry Seal

2019-23 Agreement, Gravel Rehabilitation

Deleted from the agenda.

6. **Confirming By-law:**

Moved By: Deputy Mayor Gerard LaChapelle

Seconded By: Councillor Paul Raymond

That By-law 2019-30 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.

Carried.

7. **Adjournment:**

Moved By: Councillor Barry Norris

Seconded By: Deputy Mayor Gerard LaChapelle

That this Special Meeting of Council adjourn at 10:25 a.m.

Carried.

MAYOR

CLERK