



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**Wednesday, July 11 2018
4:30 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

MINUTES

PRESENT

Mayor Aldo DiCarlo
Councillor Rick Fryer
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk

ABSENT

Deputy Mayor Bart DiPasquale
Councillor Joan Courtney

CALL TO ORDER

The Mayor called the meeting to order at 4:33 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORT - ENGINEERING AND PUBLIC WORKS

3.1 Edgewater Sewage Diversion – Pump Station 22 Upgrades and Forcemain - Tender Results

Resolution # 20180711-237

Moved By Councillor Fryer
Seconded By Councillor Meloche

That:

1. The report from the Manager of Engineering dated June 22, 2018, regarding Edgewater Sewage Diversion – Pumpstation 22 Upgrades and Forcemain - Tender Results BE RECEIVED;
2. The tender BE AWARDED to J & J Lepera Infrastructures Inc. to complete the Edgewater Sewage Diversion – Pumpstation 22 Upgrades and Forcemain at a cost not to exceed \$6,708,720 plus HST plus provisional works for completion of the Pumpstation 28 upgrades at a cost not to exceed \$682,730 plus HST, to be paid by 1078217 Ontario Limited under agreement, for a total amount not to exceed \$7,391,000 plus H.S.T. and execution of an agreement for that purpose BE APPROVED;
3. The Mayor and Town Clerk BE AUTHORIZED to sign a Payment Agreement with 1078217 Ontario Limited, satisfactory in technical content to the Director of Engineering and Public Works, in financial content to the Director of Corporate Services and in legal content to the Director of Planning, Development and Legislative Services; and,
4. Additional debt issuance not to exceed \$594,000 BE AUTHORIZED for total debt funding not to exceed \$1,477,000 for the Edgewater Sewage Diversion – Pumpstation-22 Upgrades and Forcemain project.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

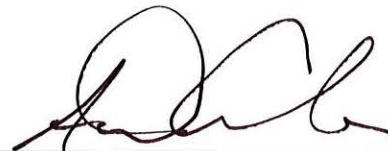
Moved By Councillor Fryer

Seconded By Councillor Lavigne

That Council rise and adjourn at 4:44 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER