

News Release

**From: Heather Sutherland, Economic
Development & Tourism Officer**

Date: April 28, 2020

Council Briefs

The following actions were taken at the Committee and Council meetings of Tuesday, April 21, 2020:

Combined Committee:

Former Fire Hall Proposed Lease

Direction: Committee directed the CAO to continue negotiations with The Grind to arrive at the next draft lease agreement that will work for both parties.

Explanatory Note:

As directed by Council a draft net care free lease agreement was developed for comments from Committee members and The Grind. The Grind has expressed a number of concerns.

Municipal Modernization Program – Transfer Payment Agreement

Motion:

The Operations Department recommends that Committee accept the attached Ontario Transfer Payment Agreement regarding Municipal Modernization Program Intake 1 funding and accept the associated By-Law of Council Number 2020-22.

Carried

Explanatory Note:

The City of Pembroke was one of 450 small and rural municipalities that was eligible to apply to the Municipal Modernization Program Intake 1, for funding to undertake reviews with the goal of funding service delivery efficiencies and lowering costs in the longer term. The City was approved to receive an amount up to \$73,500.00 and to finalize funding the City of Pembroke must enter into transfer payment agreement with the Province.

Asphalt Resurfacing

Motion:

That the Committee approve award of Asphalt Resurfacing – 2020 Tender No. T-2004 to Greenwood Paving (Pembroke) Ltd. for an estimated contract value of \$242,246.35 excluding HST.

Carried

Asphalt Patching

Motion:

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That the Committee approve the award of Asphalt Patching – 2020 Tender No. T-20-03 to H & H Construction Inc. for an estimated contract value of \$129,500.00 excluding HST.

Carried

Muskrat River Dam Removal

Motion:

That Committee approve award for the Muskrat River Dam Removal – Tender Contract No. 19-135 to R.G.T. Clouthier Construction Ltd. in the amount of \$506,701.00 plus HST.

That Committee approve additional expenditures in the amount of \$20,000 for a contingency allowance.

The total value of the recommendations equal \$526,701.00 plus applicable HST.

Explanatory Note:

Project will proceed as tendered with the complete removal of the dam.

Striking Committee:

Pembroke Public Library Board and PBIA Nominations

Motion:

That Committee nominate Justin Jeffrey for the vacant position on the Pembroke Public Library Board and nominate Mike Powell for the vacant position on the PBIA Board of Management. The appointments would be until the end of the current term of Council.

Carried

Council Meeting:

Staff & Committee Reports

Combined Committee - Muskrat River Dam Removal

Motion:

That Tender Contract No. 19-135 for the Muskrat River Dam Removal be awarded to R.G.T. Clouthier Construction Ltd. in the amount of \$506,701.00 plus HST.

That the Operations Department be authorized additional expenditures in the amount of \$20,000.00 for a contingency allowance.

The total value of the recommendations equal \$526,701.00 plus applicable HST.

Carried

Combined Committee – PBIA & Library Board Appointments

Motion:

That Mike Powell be appointed to the PBIA Board of Management, and that Justin Jeffrey be appointed to the Pembroke Library Board until the end of the current term of Council.

Carried

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By-Laws

2020-22 – Municipal Modernization Program Agreement

Passed and Enacted

Explanatory Note:

By-law 2020-22 was enacted to finalize funding in the Municipal Modernization Program – Intake 1.

2020-26 – Delegate Council’s Authority

Passed and Enacted

By-law 2020-26 was enacted to delegate authority regarding the administration of Council approved policies and by-laws to the CAO acting in conjunction with Council’s executive Committee during the current Provincial State of Emergency.

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