

# City of Pembroke Special Meeting of Council

Council Chambers  
Pembroke, Ontario  
September 9, 2019  
5:00 p.m.

## 1. Call to Order

### Present:

Mayor LeMay  
Deputy Mayor Gervais  
Councillor Abdallah  
Councillor Jacyno  
Councillor Lafreniere  
Councillor Plummer  
Councillor Reavie

### Regrets:

Councillor Plummer

### Also Present:

Terry Lapierre, Chief Administrative Officer/Clerk  
Brian Lewis, Operations Manager  
Marielle McLaughlin, Supervisor of Capital Works  
Heidi Martin, Recording Secretary

Mayor LeMay called the Special Meeting of Council to order at 5:00 p.m.

## 2. Opening Prayer or Reflection

## 3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest and general nature thereof declared.

## 4. Minutes

- i. Approve minutes from Council
  - a. September 3, 2019

### Motion:

Moved by Councillor Reavie

Seconded by Councillor Abdallah

That the minutes of the regular meeting of Council of September 3, 2019 be approved as circulated.

**Carried**

## 5. Staff & Committee Reports

- a. Renewed Muskrat River Watermain Crossing Mary Street and Alfred Street – Tender Contract No. 19027

Mr. Lewis presented the report. During the discussion, it was noted that this infrastructure is essential to the community.

**6. Motion**

a. Muskrat River Watermain Crossing

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That the Renewed Muskrat River Watermain Crossing – Mary Street and Alfred Street Tender Contract No. 19027-01 be awarded to H&H Construction Inc. in the amount of \$1,782,422.00 plus H.S.T.; and

That Council approve additional expenditures in the amount of \$175,000.00 for a contingency allowance,

The total value of the recommendations equal \$1,957,422.00 plus applicable G.S.T.

**Carried**

**7. Confirming By-law**

**Motion:**

Moved by Councillor

Seconded by Councillor

That By-law 17-2019 to confirm the proceedings of the Special Meeting of Council of September 9, 2019 be adopted and passed;

And Further That the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

**Carried**

**8. Adjournment**

**Motion:**

Moved by Councillor Abdallah

Seconded by Councillor Lafreniere

That the September 9, 2019 Special Meeting of Council adjourn at 5:15 p.m.

**Carried**

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Chief Administrative Officer/Clerk

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Mayor