

Cornwall, Prince Edward Island

**Special Meeting of Council
Thursday, June 7, 2018 at 4:30 PM**

Present: Deputy Mayor Gary Ramsay presiding
Councillor Peter Meggs
Councillor Irene Dawson
Councillor Elaine Barnes

Also: Kevin Coady – Chief Administrative Officer
Stephanie Cairns – Administrative Assistant

Regrets: Mayor Minerva McCourt
Councillor Shane McGuigan
Councillor Jill MacIsaac

CALL TO ORDER

Deputy Mayor Ramsay called the meeting to order.

APPROVAL OF THE AGENDA

It was moved by Councillor Dawson and seconded by Councillor Meggs the agenda be approved as circulated. Motion carried.

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nothing to report.

MAIN STREET SPATIAL CONTRACT

PL 14-2018, Spatial Plan/Streetscape Design Contract Award

Moved by Councillor Meggs
Seconded by Councillor Barnes

RESOLVED:

Be it resolved that the Town of Cornwall award the contract for the Main Street Spatial Plan and Streetscape Design project to Ekistics Plan & Design for the cost of \$74,733 inclusive of HST. This resolution bears the recommendation of the Planning Committee.

Carried.

TURF FIELD CONTRACT

PR 03-2018, Synthetic Turf Replacement and Repair Project

Moved by Councillor Meggs

Seconded by Councillor Dawson

RESOLVED:

The Town of Cornwall accept the bid from GTR Turf for repairs and replacement of the synthetic turf at the Terry Fox Sports Complex Soccer Turf Field and repairs to the Football Turf Field at a total cost of \$776,034 + HST. This resolution bears the recommendation of the Town Engineer and the Parks and Recreation Committee.

Carried.

9. ADJOURNMENT

The meeting adjourned at 4:40 pm.

GARY RAMSAY
DEPUTY MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER