

**Cornwall, Prince Edward Island**

**Special Meeting of Council  
Wednesday, September 23, 2020  
4:30 PM**

**Present:** Mayor Minerva McCourt – presiding  
Deputy Mayor Cory Stevenson  
Councillor Elaine Barnes (via phone in)  
Councillor Corey Frizzell  
Councillor Peter Meggs  
Councillor Shane McGuigan

**Also:** Kevin Coady – Chief Administrative Officer  
Kim Meunier – Parks & Recreation Manager  
Tracey MacLean – Engagement Coordinator

**Regrets:** Councillor Jill MacIsaac

**CALL TO ORDER**

Mayor McCourt called the meeting to order at 4:30pm  
There were no members of the public present

**APPROVAL OF THE AGENDA**

Councillor Frizzell moved, seconded by Councillor Barnes, that the agenda be approved as circulated.

**Motion Carried**

**COMMITTEE OF COUNCIL**

- i) PARKS & RECREATION**
  - a. Resolution:**

**PR-07-2020 Phase 2 Active Transportation Trail Tender Award**

**Moved by Councillor** Shane McGuigan  
**Seconded by Councillor** Elaine Barnes

**Whereas:** The Town of Cornwall commissioned a Parks and Recreation Master Plan for the Town, and a centerpiece of the plan is an Active Transportation Trail along Main Street connecting with the existing Active Transportation Trail at the North River Roundabout and running to the Terry Fox Sports Complex,

**And Whereas:** The Town issued a tender call for Phase 2 of the project which runs from the Cornwall Business Park to the intersection at John and Main Streets,

**And Whereas:** Two bids were received in response to this call for tenders,

**Therefore, be it Resolved:** That the Town of Cornwall, per the recommendation of the Town's engineers, award the contract for Phase 2 of the Main Street Active Transportation Trail including trail lighting to the low bidder, Duffy Construction, for the price of one million, one hundred and eighty five thousand, four hundred and eight dollars and fifty cents (\$1,185,408.50) inclusive of HST.

**Motion Carried**

**CORRESPONDENCE**

Nil

**OTHER BUSINESS**

Nil

**IN CAMERA**

Nil

**ADJOURNMENT**

The meeting was adjourned at 4:34pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN COADY  
CHIEF ADMINISTRATIVE OFFICER