

**Cornwall, Prince Edward Island  
Special Meeting of Council  
Wednesday, July 6, 2022  
4:30 PM**

**Present:** Mayor Minerva McCourt – presiding  
Deputy Mayor Cory Stevenson  
Councillor Corey Frizzell  
Councillor Judy Herlihy  
Councillor Jill MacIsaac

**Also:** Kevin Coady – Chief Administrative Officer  
Shelley Rector – Manager of Corporate Services/DCAO  
Tracey MacLean – Engagement Coordinator  
Paula Griffin – Planning and Development Technician

**Regrets:** Councillor Elaine Barnes  
Councillor Shane McGuigan

**CALL TO ORDER**

Mayor McCourt called the meeting to order at 4:30pm  
There was one member of the public in attendance.

**LAND ACKNOWLEDGEMENT** Read

**APPROVAL OF THE AGENDA**

Deputy Mayor Stevenson moved, seconded by Councillor Herlihy, that the agenda be approved as circulated.

**Motion Carried**

**Finance and Administration**

**Resolutions:**

**FA-31-2022 Tender for Sidewalk Snow Removal Equipment**

**Moved by Councillor** Cory Stevenson  
**Seconded by Councillor** Judy Herlihy

**Whereas:** The Town of Cornwall has over the last several years issued a Request for Proposals (RFP) for sidewalk and trail snow clearing for three year terms and employed contractors to carry out these duties;

**And Whereas:** In response to the 2019/20 – 2021/22 RFP for these services only one bid was received, which bid was accepted, and the Town has again issued an RFP for the provision of these services in the spring of 2022 and there were no bids received;

**And Whereas:** The Town is not currently prepared to provide sidewalk and trail snow clearing

services in house and now finds it necessary to take on these tasks with town equipment and staff;

**Therefore, be it Resolved:** That the Town issue an RFP for the purchase of snow removal equipment sufficient to carry out the required snow clearing tasks, per the document considered at the Committee of Council meeting held June 22, 2022, and attached to this resolution;

**And be it Further Resolved:** The results of this RFP be brought back to Council for further consideration and award.

### **Motion Carried**

### **FA-32-2022 Tender Award Main Street Water Main – Upsize and AT Trails**

**Moved by Councillor**        **Corey Frizzell**  
**Seconded by Councillor**   **Cory Stevenson**

**Whereas:** The Town of Cornwall issued a tender for approximately 700 metres of new water main and the upsizing of approximately 1,400 metres of existing water main, running from the new wellfield west along Main Street to the town boundary and east along Main Street to the approximate location of the veterinary clinic;

**And Whereas:** The Town, for reasons of cost and efficiency, included in the water main tender, the construction of the remaining two phases of the Main Street Active Transportation Trail from the intersection of John Street and Main Street to the intersection of Terry Fox Way and Main Street;

**And Whereas:** Two bids were received in response to this tender call;

**Therefore, be it Resolved:** That the Town upon, and pursuant to, the recommendation of the Town’s Engineers, award the contract for the Water Main Upgrade and Phases 3 and 4 of the Main Street Active Transportation Trail to Duffy Construction Ltd., the low bidder, in the amount of five million, eight hundred and forty eight thousand, three hundred and sixty five dollars and twenty five cents (\$5,848,365.25) inclusive of HST.

### **Motion Carried**

### **CORRESPONDENCE**

Nil

### **IN CAMERA**

Nil

### **ADJOURNMENT**

The meeting was adjourned at 4:35pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN COADY  
CHIEF ADMINISTRATIVE OFFICER