

Corporation of the Township of Horton
Special Council Meeting
Wednesday, August 16, 2017
7:00pm

**For the Purpose of Reviewing and awarding Tender PW-2017-12 –
Rehabilitation/Reconstruction of Fraser Road
&
Review and Discussion regarding the Volunteer Appreciation BBQ**

There was a Special Council Meeting held in the Municipal Council Chambers on Wednesday August 16, 2017. Present was Mayor Robert Kingsbury, Councillor Dave Bennett, Councillor Jamey Larone, and Councillor Glen Campbell. Staff present were Deputy Clerk Hope Dillabough, Jennifer Barr, Treasurer, Charles McDonald, Public Works Manager, Auston Pierce, Summer Student-Recording Secretary.

Regrets: Deputy Mayor Robert A. Johnston

1. CALL TO ORDER

Mayor Kingsbury called the meeting to order at 7:00pm

2. MEMBERS, STAFF AND THE PUBLIC REQUESTED TO TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICE.

All present were asked to turn off all cell phones and electronic devices.

3. DECLARATION OF PECUNIARY INTEREST

No declaration of pecuniary interest by Council or staff.

4. TENDER PW-2017-12 Review and Award

Public Works Manager McDonald updated council on the Tender submissions for Fraser Road. He stated that it closed Wednesday August 16th, 2017 with four (4) bids:

Name of Tenderer	Total Amount incl. HST
B.R. Fulton Construction Ltd	\$439, 342.31
R.W. Tomlinson Ltd	\$602, 856.13
Smiths Construction	\$540, 197.07
Thomas Cavanaugh Construction Ltd.	\$527, 359.09

All bids were reviewed and confirmed by McIntosh Perry Consulting Engineers Ltd. He concluded by recommending that Council accept B.R. Fulton Construction's bid.

Mayor Kingsbury opened the floor for questions and/or comments. Councillor Bennett commented he has no problems or issues with the tender and believes that with Public Works Manager McDonald at the helm the road will be in good hands.

Moved by Councillor Campbell
Seconded by Councillor Larone

RESOLUTION NO. 2017-285

THAT Council award Tender PW-2017-12 – Rehabilitation/Reconstruction of Fraser Road to B.R. Fulton Construction Ltd. In the amount of 439,342.31 including HST;
AND FURTHER THAT Council will determine where funding is to come from once the Johnston Road project has been awarded.

Carried

5. REVIEW AND DISCUSSION RE: Volunteer Appreciation BBQ

Mayor Kingsbury reviewed the Volunteer Appreciation BBQ and turned the floor over to Councillor Bennett. Councillor Bennett outlined the problem which is that Bar Staff were not notified of the one-time special township event until after it was announced and they had also found out that the caterers and security guards were being paid for their services while they were not. This has caused quite an issue because it is unfair to pay some people but not others. Councillor Bennet argued that most of the people who work the bar do so as volunteers 99% of the time and since this is not a recreation event and instead a township one it would be fair to pay them this one time. Councillor Bennett proceeded to talk about the potential rate of pay. He came to the conclusion that the price can be anywhere from \$10-\$12 an hour however, he believed that 15\$ an hour would be a better option seeing as how they helped with other aspects of the event not just tending the bar. Also it must be made clear that they themselves were also volunteers during the flood, therefore it is just as much their appreciation event as it is for others in the community. Based on these findings council determined that there is some money in the \$3000.00 budget allocated for the BBQ that can be used to pay the bar staff for this one-time special Township Event in order to thank them for their service to their community.

Moved by Councillor Bennett
Seconded by Councillor Larone

RESOLUTION NO. 2017-286

THAT Council agrees to compensate the bartenders working at the Flood Volunteer Appreciation BBQ on August 19th, 2017 at a rate of \$15.00 per hour, as it is deemed a one-time Township Special Event.

AND THAT this will come out of the General Government Operating Budget.

AND FURTHER THAT any profit from this one-time special event be put towards flood expenses.

Carried

6. COUNCIL MEMBERS CONCERNS

Mayor Kingsbury asked if there were any Council Member Concerns. Councillor Bennett took the floor to discuss the soccer field. Councillor Bennett informed Council that the soccer field is flooded with ground water and the pumps are unable to remove the excess water. Councillor Bennett stated that he can fix it with a load of gravel however if grass isn't planted on the area come fall, the issue could still be present next soccer season. Council took note of the issue in order to discuss it further in the future.

7. CONFIRMING BY-LAW 2017-50

Moved by Councillor Campbell

RESOLUTION NO. 2017-287

Seconded by Councillor Larone

THAT Council enact By-Law 2017-50 –confirming By-Law

Carried

8. ADJOURNMENT

Mayor Kingsbury declared the Meeting to be adjourned at 7:25 pm.

MAYOR Robert Kingsbury

CAO/CLERK Suzanne Klatt