

A meeting of **MUNICIPAL COUNCIL** was held in the Council Chamber of the Municipal Administration Building on the above date at 2:30 p.m. with the following in attendance:

Warden Jack Wentzell - District 7
Deputy Warden Elmer Garber - District 4
Councillor Diane Tanner - District 1
Councillor Sherman Palmer - District 2
Councillor Milton Countway - District 5
Councillor Sandra Statton - District 6
Councillor Cathy Moore - District 8
Councillor John Veinot - District 9
Councillor Arthur Young - District 10
Councillor Lee Nauss - District 11
Councillor Karen Dempsey - District 12
Councillor Martin Bell - District 13

Absent was Councillor Donald Zwicker - District 3.

Also in attendance were:

Tammy Wilson, Chief Administrative Officer
Pierre Breau, Director of Engineering and Public Works
Heather Whynott, Administrative Assistant

PURPOSE OF MTG.

Warden Wentzell called the meeting to order.

RFP - ENG. STUDY

Council was informed that the purpose of the meeting is to award a

EVALUATION LRCRC

Request for Proposal (RFP) for an " Engineering Study Evaluation of the

SEPTAGE LAGOON

Lunenburg Regional Community Recycling Centre (LRCRC) Septage Lagoon" .

Ms. Wilson reported that the special meeting was called due to time constraints and this project has to get underway. The RFP has been reviewed by the Technical Committee.

Mr. Breau reviewed his report which was circulated to Councillors (copy attached to original Minutes). He reported that there is a capital budget of \$35,000 for a septage lagoon study which will tell us what we have to do to bring it up to meet the standard in 2010. The RFP is to look at what we have to do and how much it will cost to meet the new standard. The present location is a little constrained, so we' re looking at other locations.

Counc. Moore questioned why the material couldn' t go to our new wastewater treatment plant. Mr. Breau said the Cookville plant is not designed to handle septage from on-site sewage disposal systems.

Counc. Dempsey' s questions were answered by Mr. Breau regarding the qualifications of the proponents.

Councillors' questions regarding a mobile dewatering system were answered by Mr. Breau. Mr. Breau said it' s one alternative. It requires investigation. The study is going to answer those questions.

Ms. Wilson reported that on February 7th Chester Municipality is doing the launch of their mobile system.

Moved by Counc. Young, seconded by Counc. Dempsey that we accept staff' s recommendation and award RFP #2007-05-411, Evaluation of Alternatives for the LRCRC Septage Treatment Lagoon Facility, be awarded to ABL Environmental Consultants / Terrain Group for the proposed price of

\$34,426.00 plus HST.

It was noted that this firm' s price is \$3,000 higher than the lowest bid. The question was asked as to what extras we' re getting for the \$3,000.

Council was informed that discussion on proponents or proponents' prices will have to be done *In Camera*.

Moved by Counc. Young, seconded by Counc. Nauss that we table the motion until after the *In Camera* meeting. Carried.

IN CAMERA

Moved by Counc. Statton, seconded by Deputy Warden Garber that Council go *In Camera In Committee*. Carried.

Council *In Camera In Committee*. The purpose of the *In Camera* meeting was to discuss the award of a Request for Proposals in accordance with section 22 (2) (e)of the *Municipal Government Act*, and to discuss a Personnel matter in accordance with section 22 (2) (c) of the *Municipal Government Act*.

Moved by Counc. Young, seconded by Counc. Dempsey that Council resume. Carried.

Council in session.

PAY IN LIEU OF VACATION

Moved by Counc. Young, seconded by Counc. Nauss that we approve a cash payment in lieu of vacation days to the Director of Financial Services and Municipal Treasurer as discussed *In Camera*. Carried.

RFP - ENG. STUDY EVALUATION LRCRC SEPTAGE LAGOON

Moved by Counc. Tanner, seconded by Counc. Palmer that we remove from the table the motion to award RFP #2007-05-411. Carried.

MOTION ON THE FLOOR - that we accept staff' s recommendation and award RFP #2007-05-411, Evaluation of Alternatives for the LRCRC Septage Treatment Lagoon Facility, be awarded to ABL Environmental Consultants / Terrain Group for the proposed price of \$34,426.00 plus HST. Carried.

At 3:27 p.m. it was moved by Deputy Warden Garber, seconded by Counc. Dempsey that the meeting adjourn.

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WARDEN JACK WENTZELL, CHAIRMAN

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TAMMY WILSON, CHIEF ADMINISTRATIVE OFFICER