



TOWN OF SIDNEY

MINUTES OF SPECIAL COUNCIL MEETING
Monday, July 30, 2018
Council Chambers
5:00 p.m.

PRESENT: Mayor S. Price
Councillors: T. Chad, B. Fallot, M. Lougher-Goodey, C. McLennan and P. Wainwright

ABSENT: Councillor E. Bremner-Mitchell

Staff: R. Humble, Chief Administrative Officer
A. Hicik, Director of Corporate Services
B. Mikkelsen, Fire Chief
P. Kully, Executive Assistant

1. CALL TO ORDER / PUBLIC PARTICIPATION PERIOD (maximum 20 minutes) / INTRODUCTIONS / PRESENTATIONS / PUBLIC HEARINGS

Mayor S. Price called the meeting to order at 5:00 p.m.

A. PUBLIC PARTICIPATION PERIOD

There were no public speakers.

2. APPROVAL OF AGENDA

2018.27.393 Moved by Councillor B. Fallot, seconded by Councillor T. Chad, that the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

3. REPORTS

a. Tender Awards – Community Safety Building and Employee Parking Lot

2018.27.394 Moved by Councillor M. Lougher-Goodey, seconded by Councillor C. McLennan, that the following contracts be awarded as part of Tender Package #7 for the Community Safety Building and Downtown Employee Parking Lot, all at amounts not to exceed their tendered bids, other than through approved change orders:

1. The civil contracts are awarded to Milestone Equipment Contracting Inc.;
2. The electrical contract is awarded to Thomis Electric;
3. The contract for curbs and sidewalks is awarded to Island Slipform Inc;
4. The contract for landscaping and irrigation is awarded to Clyde Snobelen Landscaping Ltd.;
5. The contract for aluminum fencing is awarded to Colonial Railings;
6. The contract for chain link fencing is awarded to Tower Fence Products Ltd.;
7. The contract for line painting is awarded to Finline Road Marking; and
8. The contract for signage is awarded to Signs of the Times.

MOTION CARRIED UNANIMOUSLY

4. ADJOURNMENT

2018.27.395 Moved by Councillor T. Chad, seconded by Councillor M. Lougher-Goodey, that the meeting be adjourned at 5:08 p.m.

MOTION CARRIED UNANIMOUSLY

MAYOR

CORPORATE OFFICER