

**Town of St. George's
Special Council Meeting**

**Minutes of a Special Meeting of the Council of
The Town of St. George's held in
Town Hall, Oct 24, 2018**

Members Present

Mayor D. Conway

Councillors: R. Williams
C. White
A. Tobin

Also present

Town Manager/Clerk J. Butt
Secretary/ AR Clerk T. Garnier

Public in Attendance

No residents in attendance.

Call to Order

Mayor Conway called the meeting to order at 3:30 p.m.

The Mayor also welcomed Councillor C. White who attended by electronic means.

Purpose

There were four items on the agenda regarding acceptance of Tenders.

1) Tender Acceptance Project 17-MCW-19-00043 Fire Hall Extension

Motion # 18 – 180 Tobin/ White

Be it resolved that we do accept the recommendation of Atlantic Engineering Consultants Ltd. to award the Tender for Project 17-MCW-19-00043 Fire Hall Extension to the lowest bidder EFCO Enterprises Ltd. at a cost of \$271,400.00 (including HST). All in favour. Motion carried.

2) Quote for purchase of Ammonia Detector Stadium Refrigeration Room

There are only two industrial places in Newfoundland who can provide quotes for an Ammonia Detector for the Stadium Refrigeration Room, CIMCO and Young's Industrial Refrigeration Ltd. CIMCO coming in at the lowest cost.

Motion # 18 – 181 Williams/ White

Be it resolved that we do accept the quote from CIMCO in the amount of \$2311.15 plus HST for the purchase of an ammonia detector & sensor to be installed in the refrigeration room at Siki Bennett Memorial Stadium and the subsequent cost of the calibration of this item. All in favour. Motion carried.

3) Quote for installation services Ammonia Detector

There are three quotes available for installation: Vision, EFCO and C & T Refrigeration.

Motion # 18 – 182 Tobin/White

Be it resolved that we do accept the quote from EFCO in the amount of \$508.00 plus HST for the installation of the ammonia detector & sensor in the refrigeration room at Siki Bennett Memorial Stadium. All in favour. Motion carried.

4) Cost for Ammonia Detector Purchase and Installation to be processed as SAG or through Gas Tax Funding/ subsequent motion if required.

Council discussed the ammonia detector/sensor purchase and installation with regards to the Special Assistance Grant and Gas Tax Funding. Council recommended that the Town apply for Gas Tax Funding due to the fact it can be processed faster than special assistance grants.

Motion # 18- 183 White/Tobin

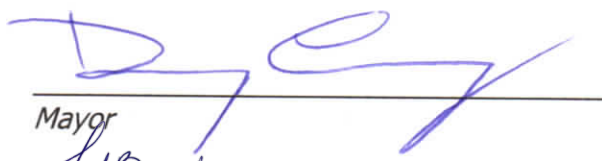
Be it resolved that the Town of St. George's submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$4957.82 including HST for Refrigeration Room Ammonia Detector purchase and installation. All in favour. Motion carried.

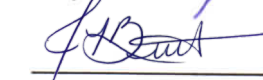
Adjournment

Motion # 18 – 184 Tobin/White

Resolved that the meeting does now adjourn. All in favour. Motion carried.

Meeting adjourned at 3:37 p.m.



Mayor


Clerk