

**MUNICIPALITY OF THE DISTRICT OF ARGYLE  
SPECIAL COUNCIL MEETING  
Wednesday, March 6, 2019 2019  
Tusket, NS 4:00 p.m.**

**Present:** Warden Richard Donaldson, Deputy Warden Danny Muise; Councillors, Nicole Albright, Guy Surette, Lucien LeBlanc and Glenn Diggdon, MODA Staff Scott Muise and Hans Pfeil, Recorder/Municipal Clerk Eilidh Canning.

**Regrets:** Councillors Calvin d'Entremont, Kathy Bourque, and Roderick Murphy Jr.

The meeting was called to order at 4:03 p.m. by Warden Richard Donaldson.

**Agenda:**

On a motion by Guy Surette and seconded by Danny Muise that Council, in accordance with subsection 22(2) clause (a) of the Municipal Government Act, the agenda is approved as presented.

*Motion Carried*

**Conflict of Interest Declaration**

Warden Richard Donaldson asked for any declarations of conflict of interest from the floor.

None declared.

**Presentations and/or Petitions**

None.

**Adoption of Minutes**

Building Committee Minutes – February 28, 2019

It is moved by Nicole Albright and seconded by Danny Muise that the minutes of the Regular Council Meeting of February 12, 2019, be approved as circulated.

*Motion Carried (6 in favour, 0 against)*

**Other Business and for Decision**

Municipal Building – Catalyst Consulting Engineers Proposal Approval

Public Works Director, Hans Pfeil reviewed the proposal with council, and advised that Catalyst Consulting Engineers will work as a subcontractor through Wild Salt Architecture. Councillor Glenn Diggdon checked with two separate references of Andrew Amos, and both references came back very positive.

Council discussed the Joint Building Committee meeting minutes, dated February 28, 2019 and Warden Richard Donaldson, Deputy Warden Danny Muise and councillor

Glenn Diggdon, who were all in attendance at this meeting advised the remainder of council of what was discussed, and how positive the meeting was. After further review and discussion of the minutes, council unanimously agreed to move forward with Catalyst Consulting Engineers proposal.

It is moved by Nicole Albright and seconded by Glenn Diggdon to make an amendment to Wild Salt Architecture's contract, based upon proposal dated March 1, 2019 to include Catalyst Consulting Engineers services, at a cost of \$36,000 + HST to provide project management services and work on re-tender of Municipal Building into existing contract with Wild Salt Architecture.

Motion Carried (6 in favour, 0 against)

### **Correspondence and for Information**

Tender Phase Assistance with MODA Municipal Building dated March 1, 2019 from Catalyst Consulting Engineers

No action required, for information.

There being no further business, it is moved by Richard Donaldson and seconded by Guy Surette to adjourn the Special Council Meeting at 4:28 PM.

Recorder  
Eilidh Canning

Date Approved: \_\_\_\_\_

Chairman/Warden \_\_\_\_\_

Alain Muise, Chief Administrative Officer \_\_\_\_\_