Present: Warden Richard Donaldson, Deputy Warden Danny Muise; Councillors Calvin d’Entremont, Nicole Albright, Guy Surette, Kathy Bourque and Glenn Digdgon; Chief Administrative Officer Alain Muise, Director of Finance Marsha d’Eon, Director of Public Works Hans Pfeil, IT staff Scott Muise, and Municipal Clerk Eilidh Canning.

Graham Edgar and Elaine Edgar of Wild Salt Architecture and Scott Moore of ONSA.

Regrets: Councillors Lucien LeBlanc and Roderick Murphy Jr.

The meeting was called to order at 2:13 p.m. by Warden Richard Donaldson.

Agenda:
On a motion by Kathy Bourque and seconded by Guy Surette the agenda was approved as circulated.

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
None.

Business Arising from the Minutes
None.

For Decision
Approval of Redesign Budget from Wild Salt Architecture
Graham and Elaine Edgar of Wild Salt Architecture reviewed the costs associated with redesign, listed below with council. They also discussed and advised council of the problems they incurred during the first tender, and what they did to try to mitigate these problems. Council questioned their approach during the first tender, as well as why they went out to tender during the time they did when it was identified by industry experts that the time of tender was not ideal.
Fees for Redesign –

Structural: $7,500
Civil & Landscaping: $2,000
Mechanical & Electrical: $35,000
Architectural: $50,000
Cost Estimator: $11,000

Total: $105,500

After discussion, and deliberation with Wild Salt, council accepted the fees for redesign in order for Wild Salt Architecture to proceed with the redesign of the New Municipal Administration Building.

It is moved by Guy Surette and seconded by Glenn Digdgon to accept the additional redesign fees of $105,500 from Wild Salt Architecture in order to move forward on the redesign.

Motion Carried (7 in favour, 0 against)

There being no further business, it is moved by Kathy Bourque and seconded by Danny Muise to adjourn the Special Council Meeting at 3:28 p.m.

Recorder
Eilidh Canning

Date Approved: ________________________________

Chairman/Warden ________________________________

Alain Muise, Chief Administrative Officer ________________________________