

**SPECIAL MEETING OF COUNCIL
MONDAY, MAY 27, 2019 AT 6:00 P.M.
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Ron Aiken, Councillors Allison Butcher, Andrew Black, Joyce O’Neil, Shawn Mesheau and Michael Tower. Also in attendance were Town Engineer Dwayne Acton, Treasurer Michael Beal, Senior Manager Corporate Projects Jamie Burke, Consultant Pierre Plourde and Clerk Donna Beal.

Also in attendance were approximately 8 residents.

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR JOYCE O’NEIL THAT COUNCIL APPROVE THE AGENDA OF THE SPECIAL MEETING OF COUNCIL OF MAY 27, 2019. MOTION CARRIED.

PUBLIC PROPERTY & FACILITIES

(a) Contaminated Soil – Lorne Street Project

Town Engineer Dwayne Acton advised Council that the approved tonnage for the contaminated soil be removed from the former CN site has been reached. It was noted that more contaminated soil remains. Town Engineer Dwayne Acton together with Consultant Pierre Plourde and Senior Manage of Corporate Projects Jamie Burke, provided information and drawings on where the contaminated soil appears to remain, the best guess estimated for tonnage and cost as well as answered questions from Council.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL AUTHORIZE ALL NECESSARY ADDITIONAL EXPENSES FOR THE CLEAN-UP OF THE CONTAMINATED SOIL FOR LORNE STREET PHASE 2 PROJECT WITH ADDITIONAL COSTS TO ENVIREM ORGANICS INC., ESTIMATED AT AN ADDITIONAL AMOUNT OF \$125,000 PLUS HST FOR A TOTAL OF \$385,000 PLUS HST. AYE VOTES WERE RECORDED FROM DEPUTY MAYOR RON AIKEN, COUNCILLORS ANDREW BLACK, JOYCE O’NEIL AND MICHAEL TOWER. NAY VOTES WERE RECORDED FROM COUNCILLOR ALLISON BUTCHER AND SHAWN MESHEAU. MOTION CARRIED.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL ADJOURN THE SPECIAL MEETING OF COUNCIL OF MAY 27, 2019. MOTION CARRIED.

Mayor

Clerk