



MINUTES
SPECIAL PUBLIC COUNCIL MEETING
August 10, 2015

Minutes of the Special Public Meeting of Council held at the Town Hall on August 10, 2015 at 6:15 p.m.

Members Present

Mayor Ralph Tapper
Councillor Craig Scott
Councillor Carol Ann Smith¹
Councillor Mary Thorne-Gosse
Councillor Brian Whitty

Staff Present

Dawn Chaplin, CAO/Town Clerk

Regrets

Deputy Mayor Gallant
Councillor Peggy Roche

¹ Arrived when noted.

Gallery

There were no people in attendance.

Adoption of Agenda

352-15 Motion – Councillor Thorne-Gosse / Councillor Scott

RESOLVED THAT the Agenda be adopted as presented.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillors Scott, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Municipal Depot Project – Change Order #2

Councillor Thorne-Gosse stated that Finance and Administration Committee met on August 6, 2015 to review the change order notice for the municipal depot building project. Committee requested that the CAO review the budget to identify budget lines to accommodate the cost of the change order, which amounts to \$76,000 plus HST.

CAO confirmed that the change order is required for design purposes, due to the reduction in scope of work. The building cannot be ordered until the building drawings and specifications are revised. CAO stated she spoke to the consultant and it will take approximately three weeks to complete said work. This work cannot commence until the change order is approved. CAO advised Council that the main operating budget could cover the re-design expenditure and provided an overview.

Councillor Smith joined the meeting at 6:35 pm.

353-15 Motion – Councillor Thorne- Gosse / Councillor Scott

RESOLVED THAT the Town of Torbay approve change order number two for the municipal depot building project in the amount of \$76,000.00 plus HST, for a total of \$85,880.00. This change order pertains to the redesign of drawings and specifications due to the reduction in scope of work.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Councillors Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Adjournment

354-15 Motion – Councillor Thorne-Gosse / Councillor Scott

RESOLVED THAT the meeting be adjourned at 6:40 pm, as there was no further business.

Question called. Motion carried.

For Motion: 5 (Mayor Tapper, Councillors Scott, Smith, Thorne-Gosse and Whitty)

Against Motion: 0

Abstained: 0

Mayor

CAO/Town Clerk