

Minutes of a **Special Meeting** of Council held on Tuesday May 5, 2009 at 9:00 am in the Council Chambers, Administration Building, Virginiatown.

PRESENT:

REEVE: Clermont Lapointe

COUNCILLORS: Bonita Culhane
Dimitri Kowbassa

ALSO PRESENT:

Eric Czarnecki, OCWA
Tony Janssen, OCWA
Karl Pedersen, Pedersen Construction
Frank McGonigal, OCWA
Jim TSAI, AECOM
Peter Mitchell, AECOM
Bruce Turcott, Public Works Superintendent
Wayne Penno, Stroma Engineering
Herm Hundrieser, H.K.H. Electric Ltd.

1. Call to Order

Reeve Lapointe called the meeting to order at 9:00 am and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda:

Moved by Bonita Culhane **120/09**
Seconded by Dimitri Kowbassa **Adoption of the meeting**

THAT the agenda for the meeting of May 5, 2009 be adopted.

Carried.

3. Disclosure of Conflict of interest:

None

4. New Business

- Council met with Mr. Eric Czarnecki, Ontario Clean Water Agency to discuss the construction of the new Virginiatown Pumping Station scheduled for construction in 2009.
- A report prepared by OCWA is attached to and forms part of these minutes.

Moved by Bonita Culhane
Seconded by Dimitri Kowbassa

121/09
Increase in Engineering Fees

With respect to the New Sewage Treatment Plant and Lift Station Upgrades OCWA project #00-0019 it is noted that although there is a name change in the company, the original Engineering Agreement between the Township of McGarry and Totten Sims Hubicki is still in force. Council recognizes that: the name of Totten Sims Hubicki Associates has been changed to AECOM Canada Ltd.

As Article 13 of the Engineering Agreement allows for an increase in engineering fees, Council approves the following increases in fees:

a.	Redesign of Pumping Station	\$30,000.00
b.	Construction Administration and Site Supervision	\$115,000.00
c.	Materials Testing	<u>\$10,000.00</u>
	TOTAL:	\$155,000.00

5.. Confirmation By-Law

Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

122/09
By-Law 2009-19

THAT a By-Law to confirm the proceedings of Council be considered read three times and passed this 5th day of May, 2009 and numbered By-Law 2009-19.

Carried

15. Adjournment

Moved by Dimitri Kowbassa
Seconded by Bonita Culhane

123/09
Adjournment

THAT this meeting be adjourned at 11:35 a.m.

Carried

Reeve

Clerk-Treasurer