

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>
	<b>TOTAL:</b>	<b>\$155,000.00</b>

**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 5<sup>th</sup> 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

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Reeve

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Clerk-Treasurer