

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

926th SPECIAL MEETING OF COUNCIL

APRIL 26th, 2021

Present:	Mayor:	D. Robinson
	Councillors:	G. Muir
		S. Park
		C. Todesco
		M. McDonald
	Acting Clerk:	S. Cameron
	Management Consultant:	R. Evans
	Treasurer:	R. Evans
	Community Development Officer:	A. Davis

Due to current COVID 19 Pandemic restrictions, this meeting was conducted virtually.

PRELIMINARY MATTERS

Mayor Robinson called the meeting to order at 4:00 p.m.

In response to Mayor Robinson's request for disclosures, no disclosures were brought forward.

REPORTS FROM ADMINISTRATION

Item 2.1, the memorandum outlining Administration's conclusions and recommendation relating to review and evaluation of five proposals received in response to the Request for Proposal for an engineering contractor for the upcoming infrastructure project, was reviewed. The Treasurer, the Management Consultant and the Community Development Officer responded to members' questions.

Resolution #1
 Moved by: Councillor Todesco
 Seconded by: Councillor Park

BE IT RESOLVED THAT Administration's recommendation to award the Contract for Engineering and Project Management for the ICIP Green – Red Rock Newton, Frost, Stadler and Brompton Water & Wastewater Rehabilitation and Replacement Infrastructure Project to JML Engineering, be approved,
 AND, FURTHER, THAT Administration is authorized to prepare the necessary documentation;
 AND, FURTHER, THAT the Mayor and Acting Clerk are authorized to execute the documentation.

CARRIED

Item 2.2, the memorandum outlining Administration's recommendation to schedule an education session, was reviewed. .


Resolution #2
 Moved by: Councillor Muir
 Seconded by: Councillor McDonald

BE IT RESOLVED THAT a special education session meeting of Council be scheduled for May 4th at 4:00 p.m., for the purpose of hearing a presentation from Limestone Partners.

CARRIED

ADJOURNMENT

There being no further business to conduct, Mayor Robinson declared the meeting adjourned at 4:13 p.m.



Mayor



Acting Clerk