



Minutes of Special Council Meeting
August 3, 2016
8:00 AM
Council Chambers, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Renee Mask, Manager of Financial Services
John Steckly, Senior Engineering Officer
Ryan Wall, Engineering Officer

Absent:

1. Call to Order

Mayor David Reid called the Special Meeting of Council to order at 8:00 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 264-16

Moved by Lynn Grinstead
Seconded by Ted Strike

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, August 3, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Staff Reports

a) Infrastructure Ontario Debenture for the Downtown Revitalization Project – Manager of Financial Services (on behalf of the Director of Corporate Services/Treasurer)

Resolution No. 265-16

Moved by Walter Stack
Seconded by Dan Lynch

That Council enact By-Law 6609-16, a by-law of the Corporation of the Town of Arnprior to authorize the borrowing upon amortizing debentures in the principal amount of \$6,000,000 towards the cost of the Downtown Revitalization.

Resolution CARRIED

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The Manager of Financial Services provided an overview of the report and responded to questions.

b) Tender for the Arnprior Town Hall Barrier Free Upgrades PW-2016-08– Senior Engineering Officer

Resolution No. 266-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council award the lump sum portion of the Arnprior Town Hall Barrier Free Upgrades Tender PW-2016-08 to Marty Periard At Your Request for the amount of \$126,000.00 (plus net HST), plus Provisional Part Option A of the tender in the amount of \$5,500.00 (plus net HST) as set out in this report.

That the CAO be authorized to execute all necessary documentation to proceed with the project.

Resolution CARRIED

The Senior Engineering Officer provided an overview of the report and responded to questions.

6. Bylaws/ Resolutions

a) By-laws

Resolution No. 267-16

Moved by Tom Burnette

Seconded by Dan Lynch

That the following by-laws be and are hereby enacted and passed:

- i) By-law No. 6609-16 –Infrastructure Ontario Debenture for the Downtown Revitalization Project
- ii) By-law No. 6610-16 – Award of Tender PW-2016-08 (Arnprior Town Hall Barrier Free Upgrades)

Resolution CARRIED

7. Confirmatory By-Law

Resolution No. 268-16

Moved by Dan Lynch

Seconded by Tom Burnette

That By-law No. 6611-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 3, 2016 and it is hereby enacted and passed.

Resolution CARRIED

3. Adjournment

Resolution No. 269-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That this meeting of Council be adjourned at 8:12 AM.

Resolution CARRIED

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A handwritten signature in blue ink, appearing to read "David Reid", written above a horizontal line.

David Reid, Mayor

A handwritten signature in blue ink, appearing to read "Maureen Spratt", written above a horizontal line.

Maureen Spratt, Town Clerk