



**Special Meeting of Council
Thursday, September 27, 2018 at 12:15 PM
Council Chambers, City Hall**

Deputy Mayor Mike Duffy presiding

Present: **Councillor Melissa Hilton** **Councillor Terry Bernard**
 Councillor Edward Rice **Councillor Terry MacLeod**
 Councillor Jason Coady **Councillor Greg Rivard**
 Councillor Kevin Ramsay

Also: **Peter Kelly, CAO** **Scott Messervey, DCAO**
 Paul Johnston, IAMM **Alicia Packwood, CA**
 Tracey McLean, RMC

Regrets: **Mayor Clifford Lee** **Councillor Mitchell Tweel**
 Councillor Bob Doiron

- 1. Call to Order**
Deputy Mayor Duffy called the meeting to order.
- 2. Declarations of Conflict of Interest**
There were no conflicts declared.
- 3. Approval of Agenda**
Moved by Councillor Melissa Hilton and Seconded by Councillor Terry Bernard that the agenda be approved as presented. Carried.
- 4. Resolutions to Award Tenders**

Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton

RESOLVED:

That, per the publicly advertised tender for 'Storm Pipe Construction- 2018 - Package C', the low submission of Birt & MacKay Backhoe Services Ltd. in the amount of \$372,806.89 (all taxes included) be accepted,

And that this expenditure has been previously approved in the 2018-19 capital budget,

And further that the Mayor and CAO are hereby authorized to execute any standard contracts/agreements to implement this resolution.

CARRIED 7-0

**Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, per the publicly advertised tender for 'Navy Quay Outfall Repair', the low submission of 7305516 Canada Ltd. in the amount of \$181,852.23 (all taxes included) be accepted.

This expenditure has been previously approved in the 2018-19 capital budget.

The Mayor and CAO are hereby authorized to execute any standard contracts/agreements to implement this resolution.

CARRIED 7-0

5. Resolution to Appoint an Additional Deputy Electoral Officer

**Moved by Councillor Melissa Hilton
Seconded by Councillor Greg Rivard**

RESOLVED:

Whereas the City of Charlottetown has recently appointed Tim Garrity as the Chief Electoral Officer and Stephanie Roberts as Deputy Electoral Officer to oversee and run the City of Charlottetown Municipal Election set for November 05, 2018,

And Whereas, it has been determined by Elections PEI and Municipal Affairs that an additional Deputy Electoral Officer is required in the event of a judicial recount after the election,

Therefore, be it resolved that the City of Charlottetown appoint Paul Alan as the additional Deputy Electoral Officer, effective immediately.

CARRIED 7-0

6. New Business

**Moved by Councillor Melissa Hilton
Seconded by Councillor Greg Rivard**

RESOLVED:

That Council accept the revised Schedule 2 (as attached) of the Election Bylaw.

CARRIED 7-0

7. Adjournment

Moved by Councillor Greg Rivard and Seconded by Councillor Kevin Ramsay that the meeting be adjourned. Carried

The meeting adjourned at 12:25 PM