

Council Chambers
Pembroke, Ontario
August 17, 2006

A Combined Committee Meeting was held this evening with Chairperson Scott presiding and all Committee members in attendance with the exception of Councillor Severin. Staff members in attendance were Terry Lapierre, Chief Administrative Officer, Douglas Sitland, Manager-Operations, Susan Ellis, Co-Ordinator-Recreation & Tourism, LeeAnn Eckford, Treasurer and Judi Shields, Recording Secretary.

APPROVAL OF MINUTES

MOTION: Moved by Councillor White
Seconded by Councillor O'Neill
THAT the minutes of the August 1, 2006 Combined Committee meeting be approved as circulated.

CARRIED

ITEM # 1 PEM ICE II RE-ROOFING

MOTION: Moved by Councillor White
Seconded by Councillor Lowe
THAT the tender for Re-roofing of Pem Ice II be awarded to Adanac Roofing (1692378 Ontario Inc.) at the contract amount of \$35,870.00 plus GST.

CARRIED

ITEM # 2 RIVER ROAD RECONSTRUCTION

Mr. Sitland informed the Committee that the original consultant's estimate for the Highway 41 Connecting Link project for River Road was \$197,032.50; \$29,300.00 below the lowest qualified tender from Smiths Construction at \$227,057.00.

The remaining balance of \$29,300.00 is recommended to be deferred until 2007. MTO does not see any difficulty with the tender bid amount and noted this as a norm across the province. The City can apply to MTO for an additional 75% assistance on the variance.

In response to Councillor Henderson, Chairperson Scott stated that the City would not have to pay interest on amount owing. Mr. Lapierre added that surplus from other projects may alleviate the remaining balance.

MOTION: Moved by Councillor White
Seconded by Councillor O'Neill
THAT Smiths Construction be awarded the tender for the River Road Reconstruction project at a contract price of 227,057.00. It is further recommended that the balance of the City contribution towards the project in the amount of \$29,300.00 be deferred to the 2007 Operations budget.
CARRIED

ITEM # 3 PURCHASE – LOADER/BACKHOE

MOTION: Moved by Councillor White
Seconded by Councillor Henderson
THAT the Loader/Backhoe be purchased from Toromont-Cat at a net cost including interest charges at \$117,327.62 less rental payments of \$42,000.00 plus taxes at a final cost of \$81,353.83.
CARRIED

The Operations Department has been renting a Loader/Backhoe (new machine) from Toromont-Cat to carry out operations in the Water & Sewer Section for the past year with the Rental Agreement expiring in July, 2006. Since the unit was new and met the requirements of the Department and Toromont-Cat was prepared to provide full credit on the rental payments; Mayor Jacyno and Councillor White gave approval-in-principle to purchase this unit.

ITEM # 4 ASPHALT PATCHING & RESURFACING

Mr. Sitland noted that two quotes were received out of three tender documents handed out.

The proposed Resurfacing are as per Tender T-06-07 was provided as information. The City does have the ability to divide the tender among different companies but given the differential for the Asphalt Joints, it is recommended to stay with one company for the duration of the contact.

The timeline to start is 45 days. It is expected that work will commence by end of September but is it hopeful that works may commence mid September. Any unfinished works would cease as of frost. City staff will be on site with the idea of moving the work forwards in a timely fashion.

ADDITION TO AGENDA

ITEM # 5 WATERFRONT FESTIVAL UPDATE

Ms. Ellis presented a report relating to media coverage of the Festival to clarify difficulties experience through the weekend. A set standard contract was awarded but

without PDDC knowledge of the contract, permission was granted to MY FM to enter the festival grounds to distribute downtown dollars and to promote the radio station. Protocol was reviewed and the company was asked to leave the grounds for the duration of the festival for publicity purposes.

Staff and volunteers were recognized by Committee members for a well attended and successful festival. It is noted that volunteer members were provided with jerseys' signifying their position and event.

Councillor Levasseur referred to the recent AMO conference and the direction use of and volunteer members has taken.

A wrap up meeting is scheduled for September 29th. All Council members are invited to attend.

In response to Councillor Henderson, Ms. Ellis reviewed the qualification requirements for the media coverage. As noted, three packages for promotion were presented and ultimately the package with the greatest value was the combination of Star 96 FM and The Bear. They were awarded, sponsor designations, with Star 96 as the exclusive presenters for Friday night and The Bear as exclusive presenters for Saturday. Additional standard promotion packages were established with MY FM, CHIP FM, A-Channel, The Daily Observer, The Petawawa Post and the Eganville Leader. Mr. Lapierre added that Barry's Bay This Week also attended the festival.

On motion of Councillor O'Neill, seconded by Councillor Henderson, a Combined Committee meeting, in caucus to be held following the regular meeting.

On motion of Councillor Lafreniere, seconded by Councillor Lowe, the regular Combined Committee meeting adjourned.