



**Minutes**  
**Special Council meeting**  
**Municipality of West Grey**  
**Tuesday, August 10, 2021, 9:00 a.m.**  
**Virtual meeting**

Council members present: Mayor C. Robinson, Deputy Mayor T. Hutchinson, Councillor B. Hamilton, Councillor R. Hergert, Councillor D. Hutchinson, Councillor G. Shea, Councillor S. Townsend

Staff members present: Chief Administrative Officer L. Johnston, Director of Administration/Clerk G. Scharback, Director of Infrastructure and Public Works V. Czerwinski, Director of Finance/Treasurer K. Mighton, Legislative Coordinator T. Patterson

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**1. Call to order**

Mayor Robinson called the meeting to order at 9:00 a.m.

Staff outlined how to join the meeting using Zoom meeting software or by telephone, as well as, how to contact staff for assistance for technical issues during the meeting.

**2. Moment of reflection**

Mayor Robinson called for a moment of reflection.

**3. Declaration of pecuniary interest and general nature thereof**

None.

**4. Presentation**

**4.1 Lantz Bridge - Engineer's Update**

Ken Logtenberg, P. Eng, from BM Ross provided a presentation summarizing the Lantz Bridge Concession 2 WGR tender results.

Two completed tenders were received with bids above the probable cost estimate of \$1,450,000.

Mr. Logtenberg provided the following possible reasons for the cost increases:

- Material price increases
- Contractor availability
- Labour availability and price increases
- Conflicts with hydro lines
- Dewatering more difficult than anticipated
- Tight timeline prior to winter

Mr. Logtenberg also provided council the following options for possible decisions regarding the project, including the pros and cons:

- Option #1 - cancel project
- Option #2 - Reject tender and re-tender project in January
- Option #3 - Accept tender as submitted
- Option #4 - Accept tender with revisions

Mr. Logtenberg recommended Option #4 with construction of the bridge to take place in 2021 and the paving of the bridge and guiderail work removed from the tender, for a revised tender amount of \$1,797,604.15 plus applicable taxes.

Mayor Robinson thanked Mr. Logtenberg for his presentation.

## 5. Staff reports

### 5.1 Lantz Bridge Replacement Tender Award

Director Czerwinski noted that the report summarizes the funding for the project.

Mayor Robinson called for a recorded vote.

**Resolution:** 397-2021

**Moved by:** Councillor D. Hutchinson

**Seconded by:** Councillor B. Hamilton

That the motion to accept the tender for the replacement of the Lantz Bridge be amended by approving a revised tender amount of \$1,797,604.15 plus HST, presented as Option #4 in Mr. Ken Logtenberg's presentation, with paving and guiderail work to be completed in 2022.

	<b>For:</b>	<b>Against:</b>
Deputy Mayor Hutchinson	X	
Councillor Shea	X	
Councillor Townsend	X	
Councillor Hergert		X
Mayor Robinson	X	
Councillor Hutchinson	X	
Councillor Hamilton	X	
<b>Results</b>	<b>6</b>	<b>1</b>

**Disposition: Carried**

Mayor Robinson called for a recorded vote.

**Resolution: 398-2021**

**Moved by:** Councillor S. Townsend

**Seconded by:** Councillor D. Hutchinson

That council award the tender for the replacement of the Lantz Bridge to McLean Taylor Construction Limited for \$1,797,604.15 plus HST, presented as Option #4 in Mr. Ken Logtenberg's presentation, with the paving and guiderail work to be completed in 2022, and further;

That the additional project costs be funded from the bridge reserve and the maximum eligible development charges for the project.

	<b>For:</b>	<b>Against:</b>
Councillor Hutchinson	X	
Mayor Robinson	X	
Deputy Mayor Hutchinson	X	
Councillor Townsend	X	
Councillor Shea	X	
Councillor Hamilton	X	
Councillor Hergert		X
<b>Results</b>	<b>6</b>	<b>1</b>

**Disposition: Carried**

**5.2 Concession 2 WGR - Safety Concerns**

**Resolution: 399-2021**

**Moved by:** Councillor G. Shea

**Seconded by:** Councillor S. Townsend

That council receive the following Concession 2 WGR – Safety Concerns report for information.

**Disposition: Carried**

**Resolution:** 400-2021

**Moved by:** Councillor G. Shea

**Seconded by:** Deputy Mayor T. Hutchinson

That council directs staff to provide a report to a future meeting outlining how restrictions for truck traffic north of the Lantz Bridge can be maintained.

**Disposition: Carried**

## **6. Written Questions Received and Responses**

Director Czerwinski reviewed the questions and comments received from the public, as well as the responses.

## **7. Closed Session**

**Resolution:** 401-2021

**Moved by:** Councillor R. Hergert

**Seconded by:** Councillor D. Hutchinson

That the council of the Municipality of West Grey does now go into a closed session at 10:15 a.m. with the CAO, Director of Administration/Clerk, Director of Infrastructure and Public Works, Director of Finance/Treasurer and Legislative Coordinator for the purpose of addressing matters related to a proposed or pending acquisition or disposition of land by the municipality.

**Disposition: Carried**

## **8. Report from Closed Session**

Council reconvened in open session at 10:33 a.m.

Mayor Robinson reported that council addressed matters related to a proposed or pending acquisition or disposition of land by the municipality. Direction was provided to staff.

**9. Adjournment**

**Resolution:** 402-2021

**Moved by:** Councillor Townsend

**Seconded by:** Deputy Mayor Hutchinson

That we do now adjourn at 10:34 a.m., to meet again on September 7, 2021 or at the call of the chair

**Disposition: Carried**

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Mayor Christine Robinson

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Clerk Genevieve Scharback