

Town of Florenceville-Bristol
Special Council Meeting
February 15, 2022 @ 7:00pm

Council: Mayor Karl Curtis, Deputy Mayor Nancy Whyte-McCauley, Councillor David Trafford, Councillor Dan Guest, Councillor Andy Saunders, Councillor Nancy Giggie, Councillor Ryan Dickinson

Staff: Sarah Pacey, CAO/Clerk, Michelle Derrah, Administrative Services Manager/Assistant Clerk

REGRETS: None

CALL TO ORDER:

Mayor Karl Curtis called the meeting to order at 7:03pm.

APPROVAL OF AGENDA:

MOTION: To approve the February 15, 2022 Town Council Agenda. Moved by Councillor Andy Saunders, second by Deputy Mayor Nancy Whyte-McCauley, seconded by Councillor Dan Guest.
CARRIED. #019-2022

APPROVAL OF MINUTES:

MOTION: To ratify approval of the February 8, 2022 Town Council Minutes as distributed. Moved by Councillor Andy Saunders, seconded by Councillor Ryan Dickinson.
CARRIED. #020-2022

NEW BUSINESS:

a. NCRC Elevator RFP

Our Construction Manager sent out RFP invitations for supplying the materials, labour, supervision, equipment, and incidentals necessary for a complete and fully functional Electric Traction Elevator for the Northern Carleton Civic Centre Facility Addition (NCRC). Three proposals were received. The Construction Manager recommended Council proceed with the lowest bid.

MOTION: To award the NCRC Electric Traction Elevator supply and installation to KONE Inc. at a cost of \$102,000 plus HST. Moved by Councillor Andy Saunders, seconded by Councillor Ryan Dickinson.

CARRIED. #021-2022

ADJOURNMENT:

MOTION: Being no further business the meeting was adjourned to a closed session at 7:08m. Moved by Councillor Dan Guest, seconded by Deputy Mayor Nancy Whyte-McCauley.

CARRIED. #022-2022

NEXT MEETING DATE: March 8, 2022

MAYOR

CLERK

CLOSED MEETING:

Section 68 (1) (d) of the Local Governance Act: The proposed or pending acquisition or disposition of land.

MAYOR

CLERK