

MUNICIPALITY OF THE DISTRICT OF ARGYLE
SPECIAL COUNCIL MEETING
Thursday, May 9, 2019
Tusket, NS 2:00 p.m.

Present: Warden Richard Donaldson, Deputy Warden Danny Muise; Councillors Calvin d'Entremont, Nicole Albright, Guy Surette, Kathy Bourque and Glenn Diggon; Chief Administrative Officer Alain Muise, Director of Finance Marsha d'Eon, Director of Public Works Hans Pfeil, IT staff Scott Muise, and Municipal Clerk Eilidh Canning.

Graham Edgar and Elaine Edgar of Wild Salt Architecture and Scott Moore of ONSA.

Regrets: Councillors Lucien LeBlanc and Roderick Murphy Jr.

The meeting was called to order at 2:13 p.m. by Warden Richard Donaldson.

Agenda:

On a motion by Kathy Bourque and seconded by Guy Surette the agenda was approved as circulated.

Motion Carried

Conflict of Interest Declaration

Warden Richard Donaldson asked for any declarations of conflict of interest from the floor.

None declared.

Presentations and/or Petitions

None.

Adoption of Minutes

None.

Business Arising from the Minutes

None.

For Decision

Approval of Redesign Budget from Wild Salt Architecture

Graham and Elaine Edgar of Wild Salt Architecture reviewed the costs associated with redesign, listed below with council. They also discussed and advised council of the problems they incurred during the first tender, and what they did to try to mitigate these problems. Council questioned their approach during the first tender, as well as why they went out to tender during the time they did when it was identified by industry experts that the time of tender was not ideal.

Fees for Redesign –

Structural: \$7,500

Civil & Landscaping:

\$2,000

Mechanical & Electrical:

\$35,000

Architectural: \$50,000

Cost Estimator: \$11,000

Total: \$105,500

After discussion, and deliberation with Wild Salt, council accepted the fees for redesign in order for Wild Salt Architecture to proceed with the redesign of the New Municipal Administration Building.

It is moved by Guy Surette and seconded by Glenn Diggdon to accept the additional redesign fees of \$105,500 from Wild Salt Architecture in order to move forward on the redesign.

Motion Carried (7 in favour, 0 against)

There being no further business, it is moved by Kathy Bourque and seconded by Danny Muise to adjourn the Special Council Meeting at 3:28 p.m.

Recorder

Eilidh Canning

Date Approved: _____

Chairman/Warden _____

Alain Muise, Chief Administrative Officer _____