

Village of New Maryland
Special Session of Council
27 March 2024

Present: Mayor Judy Wilson-Shee
Councillor Laurie Pearson
Councillor Alex Scholten
Scott Sparks, Treasurer

Deputy Mayor Mike Pope
Councillor Tim Scammell
Councillor Mariet van Groenewoud
Audrey Harper, Administrative Assistant

Absent: Cynthia Geldart, CAO/Clerk



1. Call to Order

Mayor Judy Wilson-Shee called the meeting to order at 6:30 p.m.

2. Approval of the Agenda

MOVED BY Deputy Mayor Mike Pope and **seconded by** Councillor Alex Scholten that the agenda be approved as circulated. **MOTION CARRIED.**

3. Disclosures of Interest

No *Conflicts of Interest* were declared.

4. Sunrise Wellfield Development Project – Contract # 7

Deputy Mayor Mike Pope explained that he had a Resolution of Council to bring forward to Award Contract #7 – Water Treatment and Control Systems.

MOVED BY Deputy Mayor Mike Pope and **seconded by** Councillor Mariet van Groenewoud the following resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland, as per the recommendation of the Village Engineer, accept the tendered bid as submitted by K-Line Construction Ltd. on 21 March 2024 in the amount of \$8,757,700.79 (*eight millions, seven hundred fifty-seven thousand, seven hundred dollars and seventy-nine cents*) plus \$1,313,655.12 (*one millions, three hundred thirteen thousand, six hundred fifty-five dollars and twelve cents*) HST for a total tendered bid of \$10,071,355.91 (*ten million, seventy-one thousand, three hundred fifty-five dollars and ninety-one cents*) for the Sunrise Wellfield Development Contract # 7 – Water Treatment and Control Systems project; and that the Mayor and Clerk are authorized to execute said contract. **MOTION CARRIED.**

5. Adjournment

MOVED BY Councillor Mariet van Groenewoud and **seconded by** Councillor Alex Scholten that the meeting be adjourned. **MOTION CARRIED.**

The meeting adjourned at 6:37 p.m.

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Respectfully submitted,

Audrey Harper
Administrative Assistant

Judy Wilson-Shee
Mayor

Scott Sparks
Acting Assistant Clerk