



MINUTES

A special public meeting of the Placentia Council was held March 3, 2021 via zoom teleconference:

Council

Mayor: Bernard S. Power
Mayor: Keith Pearson
Councillors: Jamilee Fitzpatrick
Kay Smith
Jane Hynes
Lorraine Collins-Power
Noella Collins

Staff

Robert Beaupertuis, CAO
Rhonda Power, Mgr. Tourism, Marketing & Hospitality
Kathryn Smith, Executive Assistant (A), Recording

Mayor Power called the meeting to order at 8:35 p.m.

Motion #21-077

Deputy Mayor Pearson/Councillor Smith

Be it resolved that the motion to approve the next phase of the multi-year capital works project (integrated water supply) no. 17-GI-20-00050/17-SCF-19-00129 – Connect Three Ponds and Upgrade Pumphouse/Clarke's Pond to Dunville Water Connection to preferred bidder Edward Collins Contracting in the total amount of two million, two hundred and fifty-nine thousand, four hundred and eighty-six dollars and sixty-five cents (\$2,259,486.65) including HST is adopted. (CARRIED UNANIMOUS)

ADJOURNMENT

There being no further business, the Mayor called for a motion to adjourn the meeting.

Motion #21-078

Councillor Collins/Councillor Fitzpatrick

Be it resolved that the motion to adjourn the meeting at 8:40 p.m. is adopted. (CARRIED UNANIMOUS)


BERNARD S. POWER, MAYOR


ROBERT BEAUPERTUIS, CAO


DATE