

1. CALL TO ORDER

Special meeting #2 for 2021 of the Grand Bank Town Council was held in the Council Chambers of the Former Federal Building on Thursday, September 2, 2021 at 2:00 p.m.

Mayor Rex C. Matthews, Deputy Mayor Clayton Welsh, Councillor George Bennett (via telephone), Councillors Jack Burfitt, Stan Burt and Rick Grikis attended along with Town Manager Wayne Bolt and Town Clerk Sheila M. Dolimount. Councillor Roger Brooks is out of town.

The purpose for calling the meeting was to discuss:

2. RIVERSIDE EAST WATERMAIN REPLACEMENT

MOTION 2021-3410: C. WELSH/S. BURT

Be it resolved that, we the Ultimate Recipient Town of Grand Bank accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20th day of August, 2021, Project number 17-GI-22-00038 Project name Riverside East Watermain Replacement with a total value of \$1,217,665. This Council agrees to provide the Ultimate Recipient share value of \$110,422 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Grand Bank.

ALL IN FAVOUR MOTION CARRIED

3. NEW FRONT-END LOADER

MOTION 2021-3411: R. GRIKIS/J. BURFITT

Motioned that the Town of Grand Bank accept the tender by Brandt for the purchase of a new 2021 John Deere Front-End Loader in the amount of \$405,863.75 as recommended by LW Consulting, who was approved by the Town to undertake this tender call.

ALL IN FAVOUR MOTION CARRIED

4. SITE SPECIFIC HEALTH AND SAFETY PROGRAM

MOTION 2021-3412: C. WELSH/G. BENNETT

Motioned that the Town of Grand Bank approve the Site Specific Health & Safety Program as required by the Department of Transportation and Infrastructure for the entry and purchase of salt/sand at the local Highways Depot for the Town's 2021/22 snow clearing program.

ALL IN FAVOUR MOTION CARRIED

5. ADJOURNMENT

MOTION 2021-3413: S. BURT/R. GRIKIS

Motioned that the meeting adjourn at 2:07 p.m.

ALL IN FAVOUR MOTION CARRIED