

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
COUNCIL CHAMBERS, CITY HALL
MONDAY, 6 MAY, 2024 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	D. Charters, Director of Community Engineering
Deputy Mayor	L. Chaisson	Development and Planning, Acting City Manager
		T. Flynn, Director of Protective Services
Councillors:	V. Granter	<i>J. Smith, City Clerk</i>
	B. Griffin	<i>P. Robinson, Director of Recreation Services</i>
	P. Keeping	<i>J. Alexander, Sergeant-At-Arms</i>

Absent with regrets: Councillor C. Pender, Councillor P. Gill, S. Maistry, Director of Finance and Administration and D. Burden, Director of Public Works Water and Wastewater

24-43 Land Acknowledgement

Deputy Mayor L. Chaisson read the Land Acknowledgment.

24-44 Approval of Agenda

On motion by Councillor B. Griffin, seconded by Deputy Mayor L. Chaisson, it is **RESOLVED** to approve the agenda as circulated. **MOTION CARRIED.**

24-45 Approval of Minutes- Committee of the Whole April 22, 2024

On motion by Councillor V. Granter, seconded by Councillor P. Keeping, it is **RESOLVED** to approve the minutes of the Committee of the Whole Council Meeting of April 22, 2024. **MOTION CARRIED.**

24-46 Ratification of Decisions

As per section 41(3) of the City of Corner Brook Act, the following minutes were brought forward for ratification:

CC23-024- Approval of Agenda [Granter/Chaisson]

CC23-026- Deep Gulch Culvert Replacement 2024-01 [Granter/Chaisson]

MOTION CARRIED FOR ALL MINUTES.

24-47 Business Arising From Minutes

No items were brought forward.

24-48 Proclamations and Events

The Mayor declared the following proclamations were made:

- May 1 was declared World Maternal Mental Health Day;
- May 5-11 was declared Heart Failure Awareness Week;

- May 5-11 was declared Municipal Awareness Week;

The Mayor also recognized "Red Dress Day" in which Deputy Mayor L. Chaisson attended last weekend to represent the City and Council. The Deputy Mayor advised that Red Dress Day is a day to recognize murdered and missing indigenous women across the country. The Mayor also recognized the 100th anniversary of the Salvation Army, of which celebrations were held over the weekend as well.

24-49 Landslide Remediation Efforts

Councillor V. Granter provided an update on the Riverside Drive landslide remediation efforts. The geotechnical consultant recently provided staff with a plan to begin remediation, which will begin with installing protective measures to ensure safety for crews and public, then clean up can begin with clearing the roadway and repair damaged infrastructure. It is anticipated that remediation will begin this week, weather permitting.

24-50 Asphalt Patching Contract No. 2024-10

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** the City of Corner Brook Council award Contract No. 2024-10 Asphalt Patching in the amount of \$441,168.75 (HST included) to Marine Contractors Inc. **MOTION CARRIED.**

24-51 Standing Offer - Hired Equipment Services - Summer 2024

On motion by Deputy Mayor L. Chaisson, seconded by Councillor B. Griffin, it is **RESOLVED** that Corner Brook City Council accept staff's recommendation to accept the quotations for Hired Equipment Services as stated in the attached document for a seven-month period (May 22nd to December 21st, 2024) on a standing offer basis. **MOTION CARRIED.**

24-52 Lease of 2 Rubber Tire Mounted Loaders (with Snow Clearing Equip)

On motion by Deputy Mayor L. Chaisson, seconded by Councillor V. Granter, it is **RESOLVED** that Corner Brook City Council accept staff's recommendation to accept the bid of \$19,748.96 each per month for a total of \$39,497.92/month (taxes included) by Brandt Tractor Ltd. for the supply of two (2) New Rubber Tire Mounted Loaders for 5 months per year beginning Nov 15, 2024 through April 15, 2030. **MOTION CARRIED.**

24-53 RFP - Phase 1: Trail Assessment & Design

On motion by Councillor B. Griffin, seconded by Councillor V. Granter, it is **RESOLVED** that the Council of the City of Corner Brook accept the proposal submitted by Tract Consulting in the amount of \$47,851.50 (HST included) for the Phase1: Trail Assessment & Design.

It is **FURTHER RESOLVED** that the Corner Brook City Council authorizes the City Manager to sign the PCA agreement with the Consultant, Tract Consulting on behalf of the City of Corner Brook (pending funding). **MOTION CARRIED.**

24-54 Jubilee Field Maintenance 2024

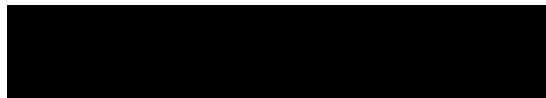
On motion by Councillor P. Keeping, seconded by Councillor B. Griffin, it is **RESOLVED** that the City of Corner Brook enter into a formal agreement for the calendar year of 2024 with The Corner Brook Baseball Association for \$31,200.00 (HST included) to supply maintenance services to Jubilee Field. **MOTION CARRIED.**

24-55 Wellington Street Complex Lease Agreement 2024

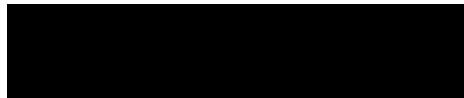
On motion by Councillor B. Griffin, seconded by Councillor P. Keeping, it is **RESOLVED** that the City of Corner Brook enter into a formal agreement for the calendar year of 2024 with The Corner Brook United Soccer Club for the amount of \$26,520.00 to supply maintenance services to the Wellington Street Complex **MOTION CARRIED.**

ADJOURNMENT

The meeting adjourned at 7:26 p.m.



City Clerk



Mayor