

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 28 JUNE, 2021 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager D. Park, Director of Finance & Administration
Councillors:	T. Buckle J. Carey L. Chaisson V. Granter B. Staeben	D. Charters, Director Community Engineering Development and Planning T. Flynn, Director of Protective Services D. Burden, Director of Public Works, Water and Waste Water Services J. Smith, Legislative Assistant

Absent with regrets: Deputy Mayor B. Griffin

21-83 Approval of Agenda

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the agenda as circulated. **MOTION CARRIED.**

21-84 Approval of Minutes [May 31, 2021]

On motion by Councillor B. Staeben, seconded by Councillor V. Granter, it is **RESOLVED** to approve the Minutes of the Regular Council Meeting of May 31, 2021. **MOTION CARRIED.**

21-85 Business Arising From Minutes

No items were brought forward.

21-86 2021-14 Standing Offer – Vehicle Rentals

On motion by Councillor V. Granter, seconded by Councillor L. Chaisson, it is **RESOLVED** to accept the quotations for vehicle rentals from Enterprise Car Rental Canada as stated in the attached document for the period of July 4, 2021 - July 3, 2022 on a standing offer basis. **MOTION CARRIED.**

21-87 Overhead Door Inspection Maintenance/Service Tender 2021-07

On motion by Councillor J. Carey, seconded by Councillor B. Staeben, it is **RESOLVED** to award the tender for the Overhead Door Inspection Maintenance/Service for the tender price of \$6,489.45 (HST included) to Western Locke Inc. **MOTION CARRIED.**

21-88 Asphalt Paving Program 2021 - Change Order No. 1

On motion by Councillor L. Chaisson, seconded by Councillor T. Buckle, it is **RESOLVED** to approve Change Order No.1 between the Owner (City of Corner Brook) and the Contractor (Marine Contractors Inc.) for an increase in the Contract price of \$606,677.90 (HST included). **MOTION CARRIED.**

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- 21-89** **Support for Experience Corner Brook Tourism Initiative**
On motion by Councillor T. Buckle, seconded by Councillor J. Carey, it is **RESOLVED** to approve the creation and re-allocation of funds to the new Experience Corner Brook Initiative. **MOTION CARRIED.**
- 21-90** **Lease Agreement - Forever Young Fitness Centre Limited**
On motion by Councillor B. Staeben, seconded by Councillor J. Carey, it is **RESOLVED** to approve ratification of the two (2) year lease agreement between the City of Corner Brook and Forever Young Fitness Centre Limited with an annual lease payments of \$62,191.07 (plus HST) for the first year. **MOTION CARRIED.**
- 21-91** **Election Management Services Agreement**
On motion by Deputy Mayor B. Griffin, seconded by Councillor T. Buckle, it is **RESOLVED** to approve execution of the agreement with Comprint Systems Incorporated (Datafix) for Election Management Services for the 2021 municipal election at the total contract price of \$23,450.00 (plus HST and incremental cost of the VBM fulfillment). **MOTION CARRIED.**
- 21-92** **Advance Poll Dates**
On motion by Councillor L. Chaisson, seconded by Councillor B. Staeben, it is **RESOLVED** in accordance with Section 26 of the Municipal Elections Act, to hold two advanced polls for the 2021 municipal election on Tuesday, September 21st, 2021 and Saturday, September 25th, 2021 from 8:00 a.m. and 8:00 p.m. **MOTION CARRIED.**

ADJOURNMENT

There being no further business the meeting adjourned at

City Clerk

Mayor