

**MINUTES OF A REGULAR MEETING OF
THE COUNCIL OF THE CITY OF CORNER BROOK
VIDEO CONFERENCE
MONDAY, 27 SEPTEMBER, 2021 AT 7:00 PM**

PRESENT:

Mayor	J. Parsons	R. Cumby, City Manager
Deputy Mayor	B. Griffin	D. Park, Director of Finance & Administration
Councillors:	T. Buckle	D. Charters, Director Community Engineering Development and Planning
	J. Carey	T. Flynn, Director of Protective Services
	L. Chaisson	D. Burden, Director of Public Works, Water and Waste Water Services
	V. Granter	M. Redmond, City Clerk
	B. Staeben	J. Alexander, Seargent-At-Arms

CALL MEETING TO ORDER:

The meeting was called to order at 7:00 p.m.

21-123 Approval of Agenda

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

21-124 Approval of Minutes

On motion by Councillor B. Staeben, seconded by Deputy Mayor B. Griffin, it is **RESOLVED** to approve the Minutes of the Regular Meeting August 23, 2021 and the Committee of the Whole Meeting of September 13, 2021. **MOTION CARRIED.**

21-125 Confirmation of Minutes

It is **RESOLVED** to ratify Minute CC21-018 (Tax Sale Bid) [Granter/Buckle]. **MOTION CARRIED.**

21-126 Business Arising From Minutes

No items were brought forward.

21-127 Supply, Delivery, Set-up, and Maintenance of Four(4) Leased Photocopiers

On motion by Councillor L. Chaisson, seconded by Councillor J. Carey, it is **RESOLVED** to approve the Request for Proposal submission from Ricoh Canada Inc. for the supply, delivery and maintenance of four (4) leased photocopiers and approve entering into a lease agreement with Ricoh Canada Inc.. **MOTION CARRIED.**

21-128 Replacement of Two 30-Ton Water-to-Water Heat Pumps 2021-20

On motion by Councillor V. Granter, seconded by Councillor T. Buckle, it is **RESOLVED** to award the tender to R&R HVAC & Controls Ltd. for the tender price of \$162,419.00 (HST included) for the replacement of two 30 tonne water-to-water heat pump. **MOTION CARRIED.**

21-129 Mount Bernard Avenue Sanitary Sewer Upgrade

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** to approve the Mount Bernard Sanitary Sewer Upgrade Project funding application to the Investing in Canada infrastructure Program (ICIP) in the amount of \$8,075,000 (HST included). **MOTION CARRIED.**

21-130 National Day for Truth and Reconciliation

On motion by Councillor B. Staeben, seconded by Councillor T. Buckle, it is **RESOLVED** that the City of Corner Brook will observe the National Day for Truth and Reconciliation on September 30, 2021. **MOTION CARRIED.**

ADJOURNMENT: The meeting adjourned at 7:36 p.m.


City Clerk


Mayor