



**PRESCOTT TOWN COUNCIL
EMERGENCY SPECIAL MINUTES**

**Wednesday April 24, 2019
6:00 p.m.
Council Chambers
360 Dibble St. W.
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman,
Lee McConnell, Gauri Shankar, and Ray Young

Staff Matthew Armstrong, CAO/Treasurer, Dan Beattie, Director of
Operations, Katie Forrester, Tourism & Recreation Coordinator,
and Lindsey Veltkamp, Deputy Clerk

1. Call to Order

Mayor Todd called the meeting to order at 6:00 p.m.

2. Approval of Agenda

Motion 108-2019: Burton, Jansman

That the agenda for the Emergency Special Council meeting of April 24, 2019, be approved as presented.

Carried

3. Declarations of Interest - None

4. Staff

4.1 Henry Street East Services

Motion 109-2019: Young, Shankar

That Council direct staff to undertake the temporary repairs to the sanitary sewer on Henry Street between East Street and Edward Street; and

That if the temporary repair is successful, that Council further direct staff to work with EVB Engineering to prepare the engineering and tender package for the full reconstruction of Henry Street between East Street and Edward Street and issue the tender as soon as possible to result in this portion of Henry Street being reconstructed in 2019; and

That if the temporary repair is unsuccessful, that Council direct staff to engage EVB Engineering and Miller Excavation to fully reconstruct Henry Street between East Street and Edward Street.

Carried

Dan Beattie, Director of Operations, spoke to a PowerPoint presentation. A copy of the presentation is held on file. He referenced the current situation, potential options, and steps going forward.

Discussion was held regarding temporary repair options, clay pipes within the town, where the funding would come from for the repairs, and the option of tendering the project if time allowed.

Further discussion was held regarding staff returning to Council with more information once the testing was complete, residents contacting their own insurance companies if needed, and the potential need to adjust the current priority streets for reconstruction.

5. Period for Media Questions

Tim Ruhnke, Brockville Recorder & Times, asked how many residents were affected by the service interruption and how long the entire repair process would take.

Dan Beattie, Director of Operations, stated that twelve residents had been affected and was unable to give a timeline due to the number of unknown factors.

6. Confirming By-Law – 25-2019

Motion 110-2019: Young, Shankar

That By-Law 25-2019, being a by-law to confirm the proceedings of the Emergency Special Council meeting held on April 24, 2019, be read a first and second time.

Carried

Motion 111-2019: Young, Shankar

That By-Law 25-2019, being a by-law to confirm the proceedings of the Emergency Special Council meeting held on April 24, 2019, be read a third time, passed and signed by the Mayor and Deputy Clerk.

Carried

7. Adjournment

Motion 112-2019: McConnell, Jansman

That the meeting be adjourned to Monday, May, 27 2019 at 6:30 p.m.
(Time: 6:35 p.m.)

Carried

Original Signed By

Mayor

Original Signed By

Deputy Clerk