



PRESCOTT TOWN COUNCIL  
AGENDA

March 6, 2023

6:00 pm

Council Chambers

360 Dibble St. W.

Prescott, Ontario

*Our Mission:*

*To provide responsible leadership that celebrates our achievements and invests in our future.*

*Land Acknowledgement:*

*We acknowledge that we are meeting on aboriginal land that has been inhabited by Indigenous peoples.*

*In particular, we acknowledge the traditional territory of the Huron-Wendat, Anishinaabeg, Haudenosaunee, Anishinabek, and the Oneida and Haudenosaunee Peoples.*

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Pages

1. Call to Order

2. Approval of Agenda

**RECOMMENDATION**

That the agenda for the Council meeting of March 6, 2023, be approved as presented.

3. Declarations of Interest

4. Presentations

4.1 Recognition of Achievements - Kadyynn Morrison, Skate Brockville

**4.2 Food Cycle Science - Jacob Hanlon**

**5. Delegations**

**6. Minutes of the previous Council meetings**

**6.1 February 27, 2023**

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**RECOMMENDATION**

That the Council minutes dated February 27, 2023, be accepted as presented.

**7. Communications & Petitions**

**8. Consent Reports**

*All matters listed under Consent Reports are to be considered routine and will be enacted by one motion. Should a member wish an alternative action from the proposed recommendation, the member shall request that the item be moved to the applicable section of the agenda.*

**RECOMMENDATION**

That all items listed under the Consent Reports section of the agenda be accepted as presented.

**8.1 Information Package (under separate cover)**

**9. Committee Reports**

**10. Mayor**

**11. Outside Boards, Committees and Commissions**

**12. Staff**

**12.1 Staff Report 16-2023 - 2023 Edward Street Bridge Repairs - Request for Tender Results**

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**RECOMMENDATION**

That Council approve the selection of Bellai Alliance Civil Inc. for the 2023 Edward Street Bridge Repairs with a project start date in May 2023 at the tender amount of \$1,006,681 plus applicable taxes; and

That the cost of repaving of the bridge surface between the expansion joints be supported by the 2023 repaving budget.

**13. Resolutions**

**14. By-laws**

**14.1 2023 Council Appointments Amending By-Law**

22

**RECOMMENDATION**

That By-Law 09-2023, being a by-law to amend By-Law 50-2022, being a by-law to appoint members of Council to Boards, Commissions, to Appoint members of Council to the Committees of Council, and the appointment of Deputy Mayor for the year 2023, be read and passed, signed by the Mayor and Clerk, and sealed by the seal of the Corporation.

**15. New Business**

**15.1 Township of Lanark Highlands Resolution re: Violence Against Women**

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**16. Notices of Motion**

**17. Mayor's Proclamation**

**18. Period for Media Questions**

**19. Closed Session**

**RECOMMENDATION**

That Council move into Closed Session at \_\_\_\_\_ p.m. to discuss matters pertaining to:

**19.1 Insurance Training**

- Under Section 239(3.1) of the Municipal Act – for the purpose of educating or training the members; and
- That at the meeting, no member discuss or otherwise deal with any matter in a way that materially advances business or decision-making of the Council, local board, or committee; and

**19.2 Approval of Closed Session Minutes (February 6, 2023); and**

**19.3 Litigation or potential Litigation**

- Under Section 239 (2)(e) of the Municipal Act – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

That the CAO/Treasurer, Director of Operations, Clerk, Deputy Clerk, Manager of Community Services, Economic Development Officer, Greg Kenney, Irving H. Miller Insurance Brokers, and Darryll Massiah, Intact Public Entities remain in the room for item 19.1 ; and

That the CAO/Treasurer, Director of Operations, Clerk, Deputy Clerk, Manager of Community Services, Economic Development Officer remain in the room for Item 19.2; and

That the CAO/Treasurer, Clerk, Deputy Clerk, and Economic Development Officer remain in the room for Item 19.3.

**20. Rise and Report**

**21. Confirming By-Law – 10-2023**

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**RECOMMENDATION**

That By-Law 10-2023, being a by-law to confirm the proceedings of the Council meeting held on March 6, 2023, be read and passed, signed by the Mayor and Clerk, and sealed by the seal of the Corporation.

**22. Adjournment**

**RECOMMENDATION**

That the meeting be adjourned to Monday, March 20, 2023. (Time: p.m.)



**PRESCOTT TOWN COUNCIL  
MINUTES**

**Monday, February 27, 2023**

**6:00 p.m.**

**Council Chambers**

**360 Dibble St. W.**

**Prescott, Ontario**

Present	Mayor Gauri Shankar, Councillor Leanne Burton, Councillor Mary Campbell, Councillor Justin Kirkby, Councillor Ruth Lockett, Councillor Lee McConnell
Staff	Matthew Armstrong, CAO/Treasurer, Nathan Richard, Director of Operations, Lindsey Veltkamp, Director of Administration/Clerk, Dana Valentyne, Economic Development Officer, Kaitlin Mallory, Deputy Clerk, Jessica Crawford, Deputy Treasurer

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**1. Call to Order**

Mayor Shankar called the meeting to order at 6:01 p.m.

**2. Approval of Agenda**

Motion 40-2023

Moved By Kirkby  
Seconded By Burton

That the agenda for the Council meeting of Monday, February 27, 2023 be approved as presented.

Carried

### **3. Declarations of Interest**

There were no declarations of interest expressed.

### **4. Delegations**

#### **4.1 Greater Fort Town Area Charity - Michel Larose**

Dan Gilpin, VP, of the Greater Fort Town Area Charity, provided Council with the history of the event, the community groups that benefitted, the recent Registered charity status and the charity's mission of focusing on youth in area.

Michel Larose, President, of the Greater Fort Town Area charity, spoke to the Youth Movement for physical and mental health programs, the peer mentorship program, and Fort Town Night Run event planned for May 6, 2023.

Discussion was held regarding the use of the Leo Boivin Community Centre and accounting for staff time.

Michel Larose requested that Mayor Shankar be available to present awards for the event.

Michel Larose and Dan Gilpin left the meeting at 6:25 p.m.

#### **4.2 Grenville Community Futures Development Corporation - Katie Nolan**

Katie Nolan, from Grenville Community futures Development Corporation, spoke to the PowerPoint presentation. A copy of the presentation is held on file.

Ms. Nolan provided Council with information regarding current programs and services and provided an overview of the organization, its vision and

mission, business loans for all stages, business advisory services. She referenced upcoming workshops, and acknowledged local businesses who contribute to their success.

Discussion was held regarding services being offered to all businesses, whether loans were issued or not.

Katie Nolan left the meeting at 6:37 p.m.

## **5. New Business**

### **5.1 Motion to Request to Amend Section 232 of the Municipal Act**

Moved By McConnell

Seconded By

WHEREAS the *Municipal Act, 2001* provides elected officials with the prescribed Declaration of Office; and

WHEREAS Section 232 of the *Municipal Act, 2001* states that a person shall not take a seat on the council of a municipality, including a person appointed to fill a temporary vacancy on an upper-tier council under section 267 but not including a person appointed to act in place of a head of council under section 242, until the person takes the declaration of office in the English or French version of the form established by the Minister for that purpose; and

WHEREAS the prescribed Declaration of Office, Item 4 states “ I will be faithful and bear true allegiances to His Majesty King Charles the Third.”; and

WHEREAS the current Declaration of Office forces a duly elected official to swear allegiance to the King rather than the country, province, and community from whence elected; and

WHEREAS the province of Quebec recently tabled Bill 4, which would amend the Constitution Act of 1867 and result in abolishing the requirement for elected officials to swear an oath to the King before they can take their seats in the legislature.

THEREFORE the Council of the Town of Prescott requests that the Minister of Municipal Affairs and Housing consider amending the Ontario *Municipal Act* by removing Section 4 from the Declaration of Office or making it optional; and

THAT a copy of the resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, and all municipalities in Ontario.

**6. Presentations**

There were no presentations.

**7. Minutes of the previous Council meetings**

**7.1 February 6, 2023**

Motion 41-2023

Moved By Burton

Seconded By Campbell

That the Council minutes dated February 6, 2023 be accepted as presented.

Carried

**8. Communications & Petitions**

**8.1 Town of Petrolia Resolution re: School Board Elections**

Matthew Armstrong, CAO/Treasurer, spoke to the resolution from the Town of Petrolia.

Discussion was held regarding the use of school property, the cost associated with school board elections, and potential effect on voter turnout.

Motion 42-2023

Moved by: Kirkby

Seconded by: Burton



That Council of the Town of Prescott support the Town of Petrolia's Resolution regarding School Board Elections.

Defeated

**8.2 Township of Lanark Highlands Resolution re: Violence Against Women**

Item 8.2 - Township of Lanark Highlands Resolution re: Violence Against Women was deferred to the meeting of March 6, 2023.

**8.3 Letter of Support Request - Prescott Curling Club**

Mayor Shankar spoke to the request from the Prescott Curling Club.

Motion 43-2023

Moved by: Shankar

Seconded by: Campbell

That Council direct Staff to prepare a letter of support for the Prescott Curling Club.

Carried

**9. Consent Reports**

Motion 44-2023

Moved By McConnell

Seconded By Lockett

That all items listed under the Consent Reports section of the agenda be accepted as presented.

Carried

## **9.1 Information Package (under separate cover)**

1. South Grenville Beacon article recognizing Prescott Crossing Guards
2. CSE Consulting Spring Job Fair Poster – March 9, 2023
3. Augusta Township Mayor's Breakfast 2023 – March 31, 2023
4. United Counties of Leeds & Grenville Media Release – February 13, 2023
5. Leeds, Grenville & Lanark District Health Unit Board of Health Summary – January 26, 2023
6. House of Commons Update on Boundary Changes in Ontario from MP Michael Barrett – February 10, 2023
7. City of Brantford resolution re: Enhanced VIA Rail Services
8. Letter of Introduction to the ALUS Ontario East Program

Councillor Burton congratulated the Town's five crossing guards on their recognition from the Optimist Club.

## **10. Committee Reports**

There were no Committee Reports.

## **11. Mayor**

There was no discussion under the Mayor's portion of the agenda.

## **12. Outside Boards, Committees and Commissions**

There were no items under Outside Boards, Committees and Commissions.

## **13. Staff**

### **13.1 Staff Report 14-2023 - 2023 Community Awards**

Motion 45-2023

Moved By Kirkby

Seconded By McConnell

That Council direct Staff to proceed with the 2023 Community Awards as outlined in Staff Report 14-2023 Business, Citizen & Volunteer Awards recognition program.

Carried

Kaitlin Mallory, Deputy Clerk, spoke to report.

Discussion was held regarding options for submitting nominations, the use of past submissions, the costs associated with the award presentation ceremony, and the option of recognizing one category per year.

### **13.2 Staff Report 15-2023 - 2022 Prescott Drinking Water System and Wastewater System Annual Reports**

Motion 46-2023

Moved By Kirkby

Seconded By Burton

That Council accept the 2022 Prescott Drinking Water System and Wastewater System Annual Reports.

Carried

Matthew Armstrong, CAO/Treasurer spoke to report. He referenced the required annual reporting, ministry inspections, the drinking water system, the wastewater system, and past extreme weather events causing overflow.

### **13.3 2023 Project Ideas Priorities Review Presentation**

Matthew Armstrong, CAO/Treasurer, spoke to a PowerPoint presentation. A copy of the presentation is held on file.

Mr. Armstrong provided an overview of the previously approved and in-progress projects.

Discussion was held regarding the use of food recyclers in the Township of Edwardsburgh Cardinal and the downtown parkettes.

Further discussion was held regarding repairs to the parking area at the end of Centre Street, the replacement of the pavilion at Kelly's Beach, and timeline for implementing the Recreation Committee.

#### **13.4 2023 Operational Budget - February 27, 2023**

Matthew Armstrong, CAO/Treasurer, spoke to a PowerPoint presentation. A copy of the presentation is held on file. Mr. Armstrong referenced the expenses and revenue for each department, and the total operations revenues not including property taxes. He spoke to the assessment changes year over year, tax ratios, provided the 2023 tax ratios, and provided examples of property tax amounts for each property tax class based on a 3.5% increase.

Discussion was held regarding marina fees increasing incrementally with inflation.

Mr. Armstrong spoke to the Recreation Complex and the impact to the budget. He referenced the suggested fees and the recruitment of staff.

Discussion was held regarding the Township of Augusta's contribution to the recreation complex, the current number of full-time operations staff, and the responsibilities of a full-time cleaner.

Further discussion was held regarding the ability to lower the potential tax increase of 3.5%.

#### **14. Resolutions**

There were no resolutions.

#### **15. By-laws**

There were no by-laws.

**16. Notices of Motion**

There were no Notices of Motion.

**17. Mayor's Proclamation**

There was no Mayoral Proclamation.

**18. Period for Media Questions**

Ron Zajac, Recorder & Times, asked for clarification on the suggested 3.5% increase to municipal property taxes, if the 1% dedicated infrastructure amount was for the water tower, and when the budget was expected to be adopted.

Matthew Armstrong, CAO/Treasurer, provided clarity regarding the tax increase due to no increase in education tax, that the infrastructure fund was for all infrastructure and that the targeted date for final adoption of the budget was in April.

Ron Zajac left meeting at 8:09 p.m.

**19. Closed Session**

Motion 47-2023

Moved By Campbell

Seconded By Lockett

That Council enter into Closed Session at 8:10 p.m. to discuss matters pertaining to:

19.1 Approval of Closed Session minutes (February 6, 2023)

19.2 Purchase & Sale

- Under Section 239(2)(c) of the *Municipal Act* - a proposed or pending acquisition or disposition of land by the municipality or local board; and

### 19.3 Identifiable Individual

- Under Section 239(2)(b) of the *Municipal Act* - personal matters about an identifiable individual, including municipal or local board employees; and

That the CAO/Treasurer, Clerk, Economic Development Officer, and Deputy Clerk remain in the room.

Carried

Motion 48-2023

Moved By Campbell

Seconded By McConnell

That Council reconvene in Open Session. (Time: 8:43 p.m.)

Carried

## 20. Rise and Report

During the Closed Session, Council approved the Closed Session minutes dated February 6, 2023, received information and provided Staff direction on Item 19.2 - Purchase & Sale Matters and Item 19.3 - Identifiable Individual.

## 21. Confirming By-Law – 08-2023

Motion 49-2023

Moved By Burton

Seconded By Campbell

That By-Law 08-2023, being a by-law to confirm the proceedings of the Council meeting held on February 27, 2023, be read and passed, signed by the Mayor and Clerk, and sealed by the seal of the Corporation.

Carried

## 22. Adjournment

Motion 50-2023

Moved By Kirkby  
Seconded By Lockett

That the meeting be adjourned to Monday, March 6, 2023. (Time: 8:43 p.m.)

Carried

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Mayor

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Clerk



		Date Req'd
Information Purposes		
Policy / Action Req'd	X	Mar. 6 '23
Strategic Plan		

## STAFF REPORT TO COUNCIL

Report No. 16-2023

**Date:** March 6, 2023

**From:** Nathan Richard, Director of Operations  
Matthew Armstrong, Chief Administrative Officer and Treasurer

**RE:** 2023 Edward Street Bridge Repairs – Request for Tender Results

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### Recommendation:

That Council approve the selection of Bellai Alliance Civil Inc. for the 2023 Edward Street Bridge Repairs with a project start date in May 2023 at the tender amount of \$1,006,681 plus applicable taxes; and

That the cost of repaving of the bridge surface between the expansion joints be supported by the 2023 repaving budget.

### Background/Analysis:

The Town issued a Request for Tender (RFT) in 2021 for minor repair work for the Edward Street Bridge including the replacement of the expansion joints. The submitted amounts in 2021 ranged from \$556,600 to \$844,943 against a budget of approximately \$292,000 therefore the tender was not awarded at that time.

The Town and EVB Engineering reviewed the bridge work to determine other feasible options. It was noted that the bridge bearings were going to need rehabilitation in the next 5 to 10 years however, after further investigation, the bearings at the north and south ends of the bridge expanse were showing signs of rapid deterioration between 2019, 2020, and 2021.

It was recommended that the two projects be combined and scheduled for completion in 2023 in order to reduce the overlapping costs of two separate projects and minimize vehicular disruption.





		Date Req'd
Information Purposes		
Policy / Action Req'd	X	Mar. 6 '23
Strategic Plan		

**Original Scope + replace abutment bearings with the bridge closed for jacking operations only.**

Bridge Closure Status:	Closed only for the duration of the bearing jacking and dropping activities. The sidewalk and 1 vehicle lane are open the remainder of the time.
Estimated Bridge Closure Duration:	1.5 weeks over the entire project (2 to 3 days at a time)
Estimated Construction Duration:	4 months (Completion: August 25 <sup>th</sup> )
Estimated Construction Cost:	\$982,000

A provision amount was added to the tender for asphalt milling and repaving of the overpass deck, between the expansion joints. The tender amount for this added scope is \$38,446.

The asphalt on the overpass northbound and southbound approaches will not be completed at this time but will be contemplated as part of a future annual repaving project.

**Submissions:**

Seven (7) bids were received on February 22, 2023, by The Town of Prescott for the project. The bid results are as follows in the order in which they were ranked based on the price and were required to have relevant previous bridge repair work experience.

Request for Tender: **Edward Street Overpass Repairs**  
**Tender Number RFT-2023-01**  
Closing Date: **February 22, 2023**

		Date Req'd
Information Purposes		
Policy / Action Req'd	X	Mar. 6 '23
Strategic Plan		

## Bids Submitted

Supplier	Total Bid Amount (excl HST)	Substantial Completion
<b>Bellai Alliance Civil Inc.</b>	<b>\$1,006,681</b>	<b>August 25, 2023</b>
TDL Construction Ltd.	\$1,098,067	August 25, 2023
Dalcon Constructors Ltd.	\$1,180,000	August 25, 2023
GIP (Green Infrastructure Partners)	\$1,347,114	August 25, 2023
Clearwater Structures Inc.	\$1,397,945	August 25, 2023
Tomlinson Group	\$1,544,856	August 25, 2023
Louis W Bray Construction	\$1,612,000	August 25, 2023

Bellai Alliance Civil Inc. met all of the requirements within the tender request and had the lowest bid. Their referenced work experience in 2019, 2020 and 2021 was in the cost range of \$2.1M to \$14.0M. This work included bridge jacking and bearing replacement over CN Rail, substantial bridge structural and storm drainage repair work in the Toronto area, and another large project to replace bridge decks and rehabilitation in Toronto.

The bid from Bellai Alliance is reflective of the scope of work outlined in the request for tender, was the lowest bid amount, and is being recommended to Council as the company to be awarded the contract for the project. The bid meets the timeline requested for substantial completion by August 25<sup>th</sup>, 2023.

## Alternatives:

Council could decide not to proceed with the Request for Proposal at this time however it is not recommended as the Bridge structure needs to be addressed to maintain structural integrity and safety.

		Date Req'd
Information Purposes		
Policy / Action Req'd	X	Mar. 6 '23
Strategic Plan		

Council could decide to not proceed with the repaving between the expansion joints on the bridge deck however future repaving will result in pavement joints on the bridge deck which should be avoided for longevity purposes.

### Financial Implications:

The total estimated cost of the bridge project is broken down as follows.

Project Component	Cost
Design	\$58,900
Construction	968,215
Contingency	20,475
Repaving Bridge Deck	38,446
Contract and Inspection	32,266
Material Testing	7,500
<b>Total</b>	<b>\$1,125,802</b>

The rehabilitation project will be paid for using the following:

Funding Location	Amount
2021 Bridge Repairs Budget – Infrastructure Reserve	\$275,000
OCIF Funding (2022)	253,790
OCIF Funding (2023)	253,790
Infrastructure Reserve Allocation (2022)	152,388
Infrastructure Reserve Allocation (2023)	152,388
Bridge Deck Paving supported by repaving budget	38,446
<b>Total</b>	<b>\$1,125,802</b>

### Environmental Implications:

None



		Date Req'd
Information Purposes		
Policy / Action Req'd	X	Mar. 6 '23
Strategic Plan		

**Attachments:**

- Bridge Tender Recommendation Letter – EVB Engineering

*Submitted by:*

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Nathan Richard  
Director of Operations

*Submitted by:*

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Matthew Armstrong  
Chief Administrative Officer & Treasurer



Matthew Armstrong, CPA, CGA  
Chief Administrative Officer & Treasurer  
Town of Prescott  
360 Dibble St. West  
Prescott, ON K0E 1T0

March 1<sup>st</sup>, 2023

Subject: **Tender RFT-2023-01 – Edward St. Overpass Repairs**  
Tender Recommendation Letter

Dear Mr. Armstrong,

We have reviewed the tenders submitted for the above noted project. Seven (7) tenders were submitted electronically via email to EVB Engineering prior to the stipulated closing time. Note a small adjustment (\$80) was made to the Tomlinson Construction bid due to a transition error in their Form of Tender (correction included in the value below). The official tender results are as follows (excluding HST).

Tenderer	Total Tendered Amount
1. Bellai Alliance Civil	\$1,006,681.00
2. TJL Construction	\$1,098,066.81
3. Dalcon Constructors	\$1,180,000.00
4. Green Infrastructure Partners	\$1,347,114.50
5. Clearwater Structures Inc.	\$1,397,945.00
6. R.W. Tomlinson Construction	\$1,544,856.00
7. L.W. Bray Construction	\$1,612,000.00

The tender submitted by Bellai Alliance Civil was the low tender. An error was noted during the review of the tender submission, as the tenderer acknowledged only 2 of the 3 addenda issued for RFT-2023-01. Bellai was notified of the error and has provided a sealed letter (attached) stating that Addendum #3 was in fact acknowledged and is included in their bid price. The tender appears competitively priced and reflective of the scope of work.

The tender amounts above include the tender amounts for the work plus five (5) provisional items. The total value of provisional items submitted by Bellai Alliance Civil was \$59,046.00. The provisional item for track protection was valued at \$18,500.00, the provisional item for concrete repairs at the pier damaged by the CN derailment totalled \$2,100.00, and the remaining three (3) items total \$38,446.00 which pertain to the additional asphalt paving of the bridge deck between expansion joints.

References from the low bidder (Bellai) presented in the Form of Tender Statement 'A' were contacted. In general, the reviews were positive indicating the standard of work was good and that the referee would work with this contractor again. It should be noted that the reference projects included in the tenderer's submission were civil infrastructure projects completed in the Greater Toronto Area by Alliance Verdi Civil Inc., a company who merged in 2021 with Bellai Brothers construction in Ottawa to form Bellai Alliance Civil. Bellai Brothers was traditionally a high-rise formwork contractor with no evidence of past work on bridge projects prior to the merger.



A tender checklist, tender evaluation and construction cost spreadsheet is attached for your reference.

Please do not hesitate to contact the undersigned should you have any questions regarding the above documents. Once we receive your approval to proceed, we will notify Bellai Alliance Civil on your behalf, request original copies of the tender documents, and then prepare the contract documents for execution.

Sincerely,

A handwritten signature in blue ink, appearing to read "Eric Ming", is written over a light blue horizontal line.

Eric Ming, P.Eng.  
EVB Engineering

cc.  
Nathan Richard, TOP, Director of Operations  
Greg Esdale, EVB Engineering

**UNOFFICIAL RESULTS**

**Town of Prescott**

**Tender No. RFT-2023-01 - Edward Street Overpass Repairs**

Tuesday February 21st, 2023 at 3:00PM

Via email @ [eric.ming@evbengineering.com](mailto:eric.ming@evbengineering.com)

Company	Name	Email	Date/Time Received	Total Tendered Amount
Green Infrastructure Partners	Mike Cooke	<a href="mailto:mcooke@gipi.com">mcooke@gipi.com</a>	<a href="#">2023-02-21 @ 2:20PM</a>	\$ 1,347,114.50
Clearwater Structures	Derrick Mularchuk	<a href="mailto:derrickm@clearwaterstructures.ca">derrickm@clearwaterstructures.ca</a>	<a href="#">2023-02-21 @ 2:26PM</a>	\$ 1,397,945.00
Dalcon Construction	Scott Fields	<a href="mailto:scott@dalcon.ca">scott@dalcon.ca</a>	<a href="#">2023-02-21 @ 2:29PM</a>	\$ 1,180,000.00
TJL Construction	Toby Racine	<a href="mailto:toby@tjlconstruction.ca">toby@tjlconstruction.ca</a>	<a href="#">2023-02-21 @ 2:40PM</a>	\$ 1,098,066.81
Bellai Alliance	Evan Morrison	<a href="mailto:Emorrison@bellaialliance.com">Emorrison@bellaialliance.com</a>	<a href="#">2023-02-21 @ 2:43PM</a>	\$ 1,006,681.00
L.W. Bray Construction	Cathy Major	<a href="mailto:c.major@lwbray.com">c.major@lwbray.com</a>	<a href="#">2023-02-21 @ 2:50PM</a>	\$ 1,612,000.00
Tomlinson	Simon Gorman	<a href="mailto:sgorman@tomlinsongroup.com">sgorman@tomlinsongroup.com</a>	<a href="#">2023-02-21 @ 2:57PM</a>	\$ 1,544,776.00



**Town of Prescott  
RFT-2023-01  
Edward St. Overpass Repairs**

**Tender Close: Wednesday February 21<sup>st</sup>, 2023, 3:00 PM  
Via email at [eric.ming@evbengineering.com](mailto:eric.ming@evbengineering.com)**

**Tender Checklist at Closing**

<b>Contractor</b>	<b>Received on time</b>	<b>Bid Bond</b>	<b>Total Tendered Amount (Tenderers Total)</b>
Bellai Alliance Civil	Y	Y	\$1,006,681.00
TJL Construction	Y	Y	\$1,098,066.81
Dalcon Constructors	Y	Y	\$1,180,000.00
Green Infrastructure Partners	Y	Y	\$1,347,114.50
Clearwater Structures	Y	Y	\$1,397,945.00
Tomlinson Construction	Y	Y	\$1,544,776.00
L.W. Bray Construction	Y	Y	\$1,612,000.00





Bellai Alliance Civil Inc.  
440 Laurier Ave. West, Suite 200  
Ottawa ON, K1R 7X6

Thursday, February 23, 2023

EVB Engineering  
800 Second West, Cornwall ON  
K6J 1H6

Attention: Eric Ming

RE: Tender #: RFT-2023-01  
Town of Prescott - Edward Street Overpass Repairs

This letter is to confirm that we received and acknowledged addendum #3, and the submitted tender is valid for the Edward Street Overpass Repairs – RFT-2023-01.

Signed and sealed,

A handwritten signature in black ink, appearing to read 'Steve Vieira', is written over a circular embossed seal.

Steve Vieira  
Director



**THE CORPORATION OF THE  
TOWN OF PRESCOTT**

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**BY-LAW NO. 09-2023**

**A BY-LAW TO AMEND BY-LAW NO. 50-2022, BEING A BY-LAW TO APPOINT MEMBERS OF COUNCIL TO BOARDS COMMISSIONS, TO APPOINT MEMBERS OF COUNCIL TO THE COMMITTEES OF COUNCIL, AND THE APPOINTMENTS OF DEPUTY MAYOR FOR THE YEAR 2023.**

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**Being a by-law to amend By-Law No. 50-2022, being by-law to appoint members of Council to Boards and Commissions, to appoint members of Council to the committees of Council, and the appointments of Deputy Mayor for the year 2023**

**WHEREAS** the Council of the Corporation of the Town of Prescott holds seats on numerous boards and commissions, both those established by Council and with external organizations, and the Council will appoint members to represent the Corporation to each of these boards and commissions; and

**NOW THEREFORE** the Council of the Corporation of the Town of Prescott enacts as follows:

1. That By-law 50-2022 be amended by replacing the Appointee for the Joint Services Committee being the Deputy Mayor (rotates) with Councillor Burton.
2. All other applicable provisions of By-Law 50-2022 shall continue to apply.
3. This by-law shall take effect and come into force on March 6, 2023.
4. That any other By-Laws, resolutions or actions of the Council of the Corporation of the Town of Prescott that are inconsistent with the provisions of this By-Law are hereby rescinded.

**READ AND PASSED, SIGNED AND SEALED THE 6<sup>th</sup> DAY OF MARCH 2023.**

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**Mayor**

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**Clerk**



January 25<sup>th</sup>, 2023

Minister for Women and Gender Equality  
P.O. Box 8097, Station T CSC  
Ottawa, ON K1G 3H6

**ATTENTION: Honorable Marci Ien**

Dear Minister Ien:

**RE: Resolution – Violence Against Women**

Please be advised that the Council of the Corporation of the Township of Lanark Highlands passed the following resolution at their regular meeting held January 10<sup>th</sup>, 2023:

*Moved by Reeve McLaren*

*Seconded by Councillor Summers*

**THAT**, the Council of the Township of Lanark Highlands supports the resolution from the County of Lanark regarding Violence Against Women;

**AND THAT**, this resolution be circulated to all Ontario Municipalities, local MP's and MPP's, the Association of Municipalities of Ontario, and the Ministry of the Attorney General, Ministry of Women's Social and Economic Opportunity, and the Federal Ministry of Women and Gender Equality.

**Resolved**

Sincerely,

Amanda Noël,  
Clerk

Encls.

c.c. All Ontario Municipalities  
Local MP's and MPP's  
Association of Municipalities  
Ministry of the Attorney General  
Ministry of Women's Social and Economic Opportunity

**THE CORPORATION OF THE  
TOWN OF PRESCOTT**

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**BY-LAW NO. 10-2023**

**A BY-LAW TO ADOPT THE PROCEEDINGS OF THE COUNCIL  
MEETING HELD ON MARCH 6, 2023**

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**WHEREAS**, Section 5(3) of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that Council's powers shall be exercised by by-law; and

**WHEREAS** certain actions of Council do not require the enactment of a specific by-law;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Corporation of the Town of Prescott enacts as follows:

1. Subject to Paragraph 3 of this by-law, the proceedings of the above-referenced Council meeting, including all Resolutions, By-laws, Recommendations, Adoptions of Committee Reports, and all other motions and matters decided in the said Council Meeting are hereby adopted and confirmed, and shall have the same force and effect, as if such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk are hereby authorized to execute all such documents, and to direct other officials of the Town to take all other action, that may be required to give effect to the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law.
3. Nothing in this by-law has the effect of conferring the status of a by-law upon any of the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
4. Any member of Council who complied with the provisions of Section 5 of the Municipal Conflict of Interest Act, R.S.O. 1990, Chapter M.50 respecting the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law shall be deemed to have complied with said provisions in respect of this by-law.

**READ AND PASSED, SIGNED AND SEALED THE 6<sup>th</sup> DAY OF MARCH 2023.**

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**Mayor**

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**Clerk**