



**PRESCOTT TOWN COUNCIL**

**MINUTES**

**Monday, July 26, 2021**

**6:00 p.m.**

**Virtual Meeting**

Present	Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Lee McConnell, Mike Ostrander, Gauri Shankar, and Ray Young
Staff	Matthew Armstrong, CAO/Treasurer, Lindsey Veltkamp, Director of Administration/Clerk, Nathan Richard, Interim Director of Operations
Other	Josh Eamon, EVB Engineering

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**1. Call to Order**

Mayor Todd called the meeting to order at 6:02 p.m.

**2. Approval of Agenda**

Motion 185-2021: Ostrander, McConnell

That the agenda for the Special Council Meeting of July 26, 2021, be approved as presented.

Carried

**3. Declarations of Interest – None**

**4. Mayor**

**4.1 LGLDHU Pandemic Recovery Plan - Briefing Note**

Mayor Todd spoke to the Leeds Grenville & Lanark Health Unit's Pandemic Recovery Plan Briefing Note, requested feedback from Council and that the item come back at a future Council meeting.

**5. Staff**

**5.1 Staff Report 68-2021 - New Single Pad Arena and Community Centre - Award Contract**

Motion 186-2021: Young, Jansman

That Council approve the selection of Robert J. Bourgon & Associates Ltd. for construction of a Single Pad Arena and Community Centre with a budget of \$17,300,837; and

That Council provide staff direction to enter into a construction contract with Robert J. Bourgon & Associates Ltd. for the construction of the Single Pad Arena and Community Centre.

Carried

Nathan Richard, Interim Director of Operations, spoke to the report. He referenced the increase in prices of material supplies, the experience of the general contractor Robert J. Bourgon & Associates Ltd, and areas where changes could be made to modify the cost of the project.

Matthew Armstrong, CAO/Treasurer, spoke to the cost aspect of the report. He provided an overview of the cost of the project and the funding received, the potential areas of savings for the project, and outlined the difference between a fixed mortgage and a serial mortgage.

Discussion was held regarding continued donations, the lower interest charge with a serial mortgage, the general contractors experience with the construction of arenas, and the continuing to contribute to the infrastructure fund.

Further discussion was held regarding the use of local contractors, the potential areas of savings, and the hard work of the fundraising committee.

Mayor Todd spoke to the upcoming Groundbreaking Ceremony taking place on Friday, July 30<sup>th</sup>, at 2:00 p.m.

**6. Confirming By-Law – 38-2021**

Motion 187-2021: Ostrander, Burton

That By-Law 38-2021, being a by-law to confirm the proceedings of the Special Council meeting held on July 26, 2021, be read and passed, signed by the Mayor and Clerk, and sealed by the seal of the Corporation.

Carried

**7. Adjournment**

Motion 188-2021: Shankar, Young

That the meeting be adjourned to Monday, August 23, 2021, at 6:00 p.m. (Time: 6:35 p.m.).

Carried

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Mayor

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Clerk