

The Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, April 5, 2017, at 7:00 p.m.

**Present:**

Mayor D. Devenne  
Deputy Mayor K. Nauss  
Councillor J. Bain  
Councillor P. Carver  
Councillor S. Chia-Kangata  
Councillor R. Nowe  
Deputy Clerk M. Hughes  
Director of Operations, D. MacKenzie

Regrets: Councillor J. Feeney

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**New Business**

Review of Tender Specifications – Pleasant and Clairmont Streets, Summer 2017

Council received a presentation from Kent Morash and Trevor Adams of KVM Consultants, reviewing the specifications for the planned infrastructure work to be completed on Pleasant and Clairmont Streets. Having reviewed the plans which have been developed, as well as the work that was done to determine the condition of the existing infrastructure, Mr Morash advised Council that the pre-tender estimate for both projects is \$2, 346,872, and that the estimated figure does not include a contingency fund nor HST.

Following an opportunity to ask questions of Mr. Morash, Council concurred that it would be beneficial to extend the replacement of sanitary sewer while the road was being re-paved rather than having to dig up the road again at a later date.

Council was told that while an estimated timeline cannot be given until contractors have been established and consulted, it can be assumed that these projects will take the entire construction season to complete. Some work may be done concurrently, but some will have to be staggered in consideration of traffic flow, emergency access, and limiting water main disruption.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT Council direct KVM Consultants to include the replacement of sanitary sewer line on Clairmont Street from Pond Street to Kinburn Street in the scope of work for the tender specifications for the infrastructure work planned for the summer of 2017.”** **Motion carried.**

A motion by Councillor Chia-Kangata, seconded by Councillor Carver, **“THAT Council direct staff to go to tender with the specifications provided by KVM Consultants as amended.”** **Motion carried.**

Mr. Morash advised Council that some final work is required with staff but that project documents will be ready to publish within a week or two.

**Questions**

Mr. Morash received and responded to questions from Robert Douglas, resident of Mahone Bay. Questions answered included topics such as depth of pavement cut, areas of Town where water gathers on the streets or sidewalks, the culvert which feeds into the pond at the Aquatic Park, and parking design.

**Council adjourned upon motion at 8:00 pm.**

**TOWN OF MAHONE BAY**

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Deputy Clerk, Maureen Hughes

Mayor David Devenne