



Arcadia

Council Meeting Minutes

Location: Virtual via Teams

Date: Friday, October 11, 2024 – Special Meeting of Council

Time: 6:00 pm

1) Call to Order

Mayor Pleadwell called the meeting to order at 6:05 pm. In attendance were Mayor Pleadwell, Deputy Mayor Sharpe, Councillor Gahan-MaGee, Councillor Gordon, Councillor Mennier, Councillor Thomson, CAO Gilman, and Clerk McGarity. Regrets from Councillor Black.

Mayor Pleadwell invited Council to declare any conflicts of interest with respect to the agenda. No conflicts were declared.

2) Approval of Agenda

It was moved by Deputy Mayor Sharpe and seconded by Councillor Mennier to approve the agenda as presented.

With all in favour, the motion was carried.

3) 2024 Provincial-Municipal Highway Partnership Program (PMHP) Tender Approval

Doctor's Hill Mill & Pave tenders received and compared to Engineer's estimate.


It was motioned by Councillor Mennier and seconded by Deputy Mayor Sharpe to accept the tender submitted by K-Line Construction Ltd. for the Doctor's Hill Mill and Pave project under the 2024 Provincial-Municipal Highway Partnership (PMHP) Program in the total amount (including HST) of three hundred sixty-seven thousand three hundred sixty four dollars, and sixty-two cents (\$367,364.62).

With all in favour, the motion was carried.

4) Motion to Adjourn

It was moved by Deputy Mayor Sharpe and seconded by Councillor Gordon to adjourn at 6:19pm.

With all in favour, the motion was carried.


Mayor Derek Pleadwell




Clerk Jessica McGarity