

**APRIL 12, 2018**

A Special Council meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Village Office on Thursday, April 12, 2018. Mayor Campbell called the meeting to order at 4:30 pm with Councillors Morrissey and Murphy in attendance; Councillor Brewster was absent. Also present was Village Clerk Deborah Murray-Butland.

**MEETING AGENDA**

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to adopt the meeting agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

**Resolution – To Accept Award Tenders Riverside-Albert Rec Centre Project**

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to award the Tender for the Riverside-Albert Recreation Centre Upgrades under the Gas Tax Fund to Rice Contracting Ltd. for the low bid price of \$99,739.50, including HST @ 15%, as indicated in Crandall Engineering Ltd. March 12, 2018 Tender Opening Results Letter; secondly, to award the Tender for the supply and installation of the propane furnaces and related work to Moncton Propane Services Inc. for the low bid price of \$14,787.28, including HST @ 15%, as indicated in Crandall Engineering Ltd. April 4, 2018 Letter; and thirdly, to approve the total project cost including construction, contingencies and engineering fees, as indicated in Crandall Engineering Ltd. Budget Analysis sent on April 3, 2018 for a total amount of \$143,057.13 (at the Village Net HST Rate).

**MOTION CARRIED UNANIMOUSLY.**

**Resolution – To Accept Agreement of Purchase & Sale – Ambulance Shed**

It was moved by Councillor Murphy, seconded by Councillor Morrissey that, whereas an Agreement of Purchase and Sale dated the 10<sup>th</sup> day of April, 2018 has been presented to Village Council as related to sale of land from the Village of Riverside-Albert to Parsons Investments Limited for a site to construct a new Ambulance shed; be it resolved that the said Agreement of Purchase and Sale be

accepted, as related to the said land on Bicentennial Road, Riverside-Albert, New Brunswick for a price of \$15,000.00 to be made payable to the Village of Riverside-Albert from Parsons Investments Limited for a site to construct a new Ambulance shed. **MOTION CARRIED UNANIMOUSLY.**

**Resolution – To Accept Waiver – Participants in Recreation Activities**

It was moved by Councillor Morrissey, seconded by Councillor Murphy that, whereas the law firm of Fowler Law P.C. Inc. agreed with contents of an Assumption of Risk Release & Waiver of Liability Indemnity Agreement on April 11, 2018, be it resolved that the said Waiver be accepted by Village Council for presentation and signatures by all participants in sport events and Recreation Council activities. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 4:41 pm.

---

---

Mayor

Village Clerk