

**Rural Municipality of Miltonvale Park Council
SPECIAL MEETING MINUTES**

Milton Community Hall

5:30 p.m. September 18, 2023

Present: Mayor Hal Parker, Councillors Jamie Taylor, Leo Doucette; Paul Poole, Andrew Frizzell, Spencer MacDonald, and by telephone, Councillor Rosemarie Ramsay; CAO Shari MacDonald

1. CALL TO ORDER

Mayor Parker called the meeting to order at 5:30 p.m.

2. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

3. AGENDA

Motion 2023:71 – Moved by Councillor Leo Doucette and seconded by Councillor Spencer MacDonald that **the agenda be approved as circulated**. Motion carried, 6-0.

4. MINUTES

Motion 2023:72 – Moved by Councillor Spencer MacDonald and seconded by Councillor Jamie Taylor that **the minutes of the Special Meeting held on September 6, 2023 be approved as circulated**. Motion carried, 6-0.

5. BUSINESS

a. Milton Community Hall Renovations

1. **Tenders Received** -As reported at the previous Council meeting, there were two bids received.
2. **Post -Tender Addendums** - Architect Wil Lawrence developed a post-tender addendum which was circulated to and responded by both companies. It addressed timelines and confirmation that the scope of work was understood, as well as the name and qualifications of the on-site supervisor, and verification of heating costs.

Motion 2023:73 – Moved by Councillor Spencer MacDonald and seconded by Councillor Andrew Frizzell that **the meeting move to a closed meeting, under the authority of Section 119. (1) (e). to discuss a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations**. Motion carried, 6-0.

Motion C-2023:74 – Moved by Councillor Paul Poole, seconded by Councillor Spencer MacDonald that **the meeting return to an open meeting**. Motion carried, 6-0 at 6:22 p.m.

3. Decision

3.1 Architect Wil Lawrence had recommended that the tender be awarded to Sperra Construction Group.

Motion 2023:75 – Moved by Councillor Paul Poole, seconded by Councillor Spencer MacDonald that **the project for the Milton Community Hall Elevator and Addition project be put on hold and no tender be accepted at this time**. Motion carried, 6-0

b. Subdivision of Applecross Avenue

The Province had contacted the municipality to request that the entire Applecross Avenue, part of PID 283739, MPS 296 be subdivided. A portion of the Avenue was previously approved in Phase 1, over two years ago; however, the portion in Phase 2 has not yet been approved for subdivision. Approval would allow the road to be deeded to the Province in its entirety.

Motion 2023:76 - Moved by Councillor Spencer MacDonald, seconded by Councillor Leo Doucette that **the remainder of Applecross Avenue be approved for subdivision from PID 283739, and if the Province requests approval for Lochendale Lane, that is also be approved**. Motion carried, 6-0.

4. ADJOURNMENT

Motion 2023:77 - Moved by Councillor Paul Poole, seconded by Councillor Leo Doucette that **the meeting be adjourned**. Mayor Hal Parker declared it adjourned at 6:28 p.m.

Mayor

CAO

October 18, 2023

Date approved