

**Minutes of the Special Meeting
via Electronic Participation
of City Council
Held Thursday, May 28, 2020**

Present:

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau

Reports from Officers:

Jackowski, D.	re Request for Quote 2020-07, Veteran's Field Lighting	(167)
Kotylak, MA.	re Request for Quote 2020-07, Veteran's Field Lighting	(167)
Kotylak, MA.	re Tender 2020-20, Asphalt Resurfacing Program	(168)
Leckie, P.	re City of North Bay Insurance Policy Renewal	(166)
Porter, R.	re Tender 2020-20, Asphalt Resurfacing Program	(168)

Res. #2020-166: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council approve the renewal of the insurance program with Frank
Cowan Company Limited, in partnership with Kennedy Insurance Brokers
Inc., for comprehensive general insurance with a renewal premium of
\$1,008,205.00 (plus HST) for the term June 1, 2020 to May 1, 2021.

"Carried"

Res. #2020-167: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council 1) approve the award of a contract to Bernard
Rochefort Limited in the amount of \$849,300.00
(plus HST), for the provision of a new sports field
lighting system for Veteran's Field; and

2) authorize the transfer of funds to the project, as
outlined in Report to Council CORP 2020-42 dated
May 22, 2020 from Mary-Ann Kotylak and David
Jackowski.

"Carried"

Res. #2020-168: Moved by Councillor Mayne, seconded by Councillor Anthony
That City Council 1) approve the award of a contract to Pioneer
Construction Inc. in the amount of \$3,632,921.98
(plus HST), for the 2020 Asphalt Resurfacing
Program; and

2) authorize the transfer of funds to the project, as
outlined in Report to Council CORP 2020-45 dated
May 22, 2020 from Mary-Ann Kotylak and Reid
Porter.

"Carried"

Res. #2020-169: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-law be read a first and second time:

By-Law No. 2020-50 to confirm the proceedings of the Special
Meeting of Council held on May 28, 2020.

"Carried"

Res. #2020-170: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-law be read a third time and passed:

By-Law No. 2020-50 to confirm the proceedings of the Special
Meeting of Council held on May 28, 2020.

“Carried”

Res. #2020-171: Moved by Councillor Mendicino, seconded by Councillor King
That this Special Meeting of Council do now adjourn at 12:13 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for May 28, 2020

City Clerk Karen McIsaac