

**WEST HANTS REGIONAL MUNICIPALITY**  
**Special Council Meeting Agenda**  
**December 7, 2021 – Immediately following COTW**  
**Virtual via Zoom (also FB Livestream)**



**West Hants**  
something inspiring awaits

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1. Call to Order
  2. Attendance
  3. Approval of the Agenda
  4. Declaration(s) of Conflict of Interest
  5. Announcements
  6. Panuke Road Water Booster Station Construction
  7. Next Meeting Date / Adjournment

**WEST HANTS REGIONAL MUNICIPALITY**  
**Special Council Meeting Minutes**  
**December 7, 2021 – Immediately following COTW**  
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1. Call to Order – Mayor Zebian called the special council meeting to order at 8:19 pm.
2. Attendance:

Council:

Abraham Zebian, Mayor  
Rupert Jannasch, Councillor Dist. 1  
Scott McLean, Councillor Dist. 2  
Mark McLean, Councillor Dist. 3  
Jeff Hartt, Councillor Dist. 4  
Debbie Francis, Councillor Dist. 5

Bob Morton, Councillor Dist. 6  
Ed Sherman, Councillor Dist. 7  
John A. Smith, Councillor Dist. 9  
Laurie Murley, Councillor Dist. 10  
Jim Ivey, Councillor Dist. 11

Regrets:

Paul Morton, Deputy Mayor, Dist. 8  
Madelyn LeMay, Dir. Planning and Development

Staff:

Mark Phillips, CAO  
Shelleena Thornton, Municipal  
Operations Supervisor  
Deanna Snair, Exec. Asst/ Clerk

Kathy Kehoe, Dir. Comm. Development  
Carlee Rochon, Dir. Financial Services  
Todd Richard, Dir. Public Works

3. Approval of the Agenda – This meeting is for one matter, the Panuke Road Water Booster Station
4. Declaration(s) of Conflict of Interest – None
5. Announcements - None
6. Panuke Road Water Booster Station Construction

**MOVED BY COUNCILLORS FRANCIS AND SHERMAN THAT COUNCIL APPROVE THE AWARD OF TENDER WHPW21-15 FOR A CONSTRUCTION CONTRACT FOR THE REPLACEMENT PANUKE ROAD WATER BOOSTER STATION TO THE LOW COMPLIANT BIDDER, GREYTOP COMMERCIAL CONSTRUCTION, FOR THE TENDERED PRICE OF \$430,562 PLUS 20% CONTINGENCY, PLUS APPLICABLE TAXES, TO BE FUNDED FROM THE WEST HANTS CANADA COMMUNITY BUILDING FUND RESERVE.**

**AND, COUNCIL APPROVE THE OPTION OF ADDING THE PROVISIONAL BACK-UP GENERATOR, FOR THE ADDITIONAL CONTRACT COST OF \$46,500, PLUS APPLICABLE TAXES, TO BE FUNDED FROM THE WEST HANTS CANADA COMMUNITY BUILDING FUND RESERVE. MOTION CARRIED** Nays: S. McLean

7. Next Meeting Date / Adjournment – Next regular meeting will be December 16, 2021 Council at 6:00 pm.

**MOVED BY COUNCILLORS MORTON AND SHERMAN THAT THE MEETING ADJOURN AT 8:20 PM. MOTION CARRIED**