

TOWNSHIP OF O'CONNOR – MINUTES – NOVEMBER 8, 2022

Minutes of the Council meeting held on Tuesday, November 8, 2022 at 6:30 p.m. in the O'Connor Community Centre.

Present: Mayor Vezina
Councillors: Crane, Racicot
Clerk-Treasurer Buob

Visitors: Kelly Johnson, Leadhand

Mayor Vezina called the meeting to order at 6:30 p.m.

1. Moved by A. Crane
Seconded by Bishop Racicot

THAT THE AGENDA FOR THE MEETING BE APPROVED.

Carried

Disclosure of pecuniary interest and general nature thereof: none

Correspondence from Syncor Contracting Limited with regard to the heat source for the rink shack was read. The original quote was also available for reference. In the Request for Tender Council requested a price on supplying a new propane heater suitable to heat the entire rink shack, as well as propane piping. Syncor is now suggesting changing the heat source from propane to baseboard heaters in each room with their own thermostats and anti-tamper covers, using the existing force flow heater to increase the temperature when needed in the change room. Council discussed the option, whether or not the heat source would be sufficient, and the estimated dollar savings and agreed to accept the change. It was

2. Moved by Bishop Racicot
Seconded by A. Crane

THAT THE SUGGESTED CHANGE FROM SYNCOR CONTRACTING LIMITED FOR THE RETROFIT OF THE EXISTING RINK SHACK PROJECT, TO CHANGE THE HEAT SOURCE IN THE BUILDING FROM PROPANE HEATERS AND GAS PIPING ORIGINALLY APPROVED, TO BASEBOARD HEATERS IN EACH ROOM WITH ANTI-TAMPER COVERS BE APPROVED.

Carried

An official Change Order will be requested from Syncor Contracting Limited for signing.

3. Moved by A. Crane
Seconded by Bishop Racicot

THAT THE SPECIAL MEETING OF COUNCIL ADJOURN TO THE EMERGENCY TABLETOP EXERCISE TO BE HELD ON TUESDAY, NOVEMBER 8, 2022 AT 7:00 P.M. IN THE O'CONNOR COMMUNITY CENTRE AND VIRTUAL.

TIME BEING: 6:40 P.M.

Carried

Mayor

Clerk-Treasurer