



**TARBUTT TOWNSHIP**  
**Minutes of the Special Council Meeting**  
**Thursday, October 7, 2021 at 6:00 pm**  
**Meeting hosted by Zoom**

**PRESENT:** Ursula Abbott  
Dave Farrar  
Darren McClelland  
Ruth Wigmore

**STAFF:** Carol Trainor, Clerk

**GUEST:** Dan Moody, Tulloch Engineering  
Meagan Figures, Tulloch Engineering

**1. CALL TO ORDER**

In the absence of the Mayor, members of Council gathered via Zoom to discuss the sand shed project and the one bid received in response to the tender call.

**2. DISCLOSURES OF PECUNIARY INTEREST**

None.

**3. NEW BUSINESS:**

a. Review of Tender Results for the Joint Sand Shed Project

Council members reviewed the tender summary report submitted by Tulloch Engineering with respect to the tender circulated for the construction of a sand shed at the Tarbutt Township roads depot. This is proposed as a joint project with the Township of Macdonald, Meredith and Aberdeen Additional.

The tender was circulated through the SSM Construction Association. A mandatory site visit was held with only one contractor attending. This same contractor was the only bidder. D. Moody explained the reasons why the cost of such a building would be so high, and potential alternatives.

Council felt that the bid submitted was far in excess of the Township's budgetary allowance, and that the project could not go forward at this price provided, which was for the site preparation and concrete work. The cost of the steel structure covering the sand shed, and the engineering costs were not included in this price, which exceeded the funds available. As a result, the following recommendation was passed:



Resolution No. 2021 - 149

Moved by: R. Wigmore

Seconded by: D. McClelland

Be it resolved that the report from Tulloch Engineering regarding Tender Submission Results for the construction of a Sand Shed for the Township of MacDonald, Meredith and Aberdeen Additional, and The Township of Tarbutt, be received; and

That Council not accept the sole bid received in the amount of \$311,788.00 for the Tarbutt portion of the project; and

That staff continue to discuss other, alternate opportunities with the Consulting Engineers for a more cost efficient sand shed project.

Cd

#### 4. ADJOURNMENT

Resolution 2021 – 150

Moved by: D. McClelland

Seconded by: D. Farrar

Be it resolved that the Special Council meeting held this Seventh day of October, 2021 be adjourned.

Cd

Deputy Mayor David Farrar

Clerk Carol Trainor