Mayor Marshall welcomed everyone to the Special Meeting of the Town Council for the Town of Bridgetown, held on the above date at 7:00 a.m.

SUMMARY OF MOTIONS

MOTION: 080731.01 Agreed to accept the agenda as amended
MOTION: 080731.02 Agreed to accept the recommendation of the Bridgetown Volunteer Fire Department Construction Committee (BVFDCC) that the clay be removed for a depth of 8 feet under the footings and that the clay be replaced with rock fill for an estimated cost of between $40,000 and $50,000
MOTION: 080731.03 Agreed that Council adjourn to an in-camera session at 7:20 a.m., pursuant to the Municipal Government Act, Section 22(2)(c), to discuss PROPERTY ISSUES. Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 7:40 a.m.
MOTION: 080731.04 Agreed to adjourn at 7:40 a.m.

PRESENT

Mayor A. Marshall, Deputy Mayor J. Smith, Councillors R. Campbell, R. Fleming, D. Kingston & G. Wright, CAO J. Langmead and Admin. Ass't M. Murray.

ABSENT: Councillor T. Agombar

Also in attendance were members of the Bridgetown Volunteer Fire Department Construction Committee (BVFDCC); Project Manager L. Emms, P. Eng., Chair H. Anderson and G. Lutley.

ADDITIONS TO THE AGENDA

MOTION: 080731.01 Agreed to accept the agenda as amended
On motion of Councillor Campbell, seconded by Councillor Kingston, the Town Council agreed to accept the agenda as amended. Motion carried.

BUSINESS ARISING

NEW FIRE HALL PROJECT
MOTION: 080731.02 Agreed to accept the recommendation of the Bridgetown Volunteer Fire Department Construction Committee (BVFDCC) that the clay be removed for a depth of 8 feet under the footings and that the clay be replaced with rock fill for an estimated cost of between $40,000 and $50,000
On motion of Councillor Wright, seconded by Councillor Fleming, the Town Council agreed to accept the recommendation of the Bridgetown Volunteer Fire Department Construction Committee (BVFDCC) that the clay be removed for a depth of 8 feet under the footings and that the clay be replaced with rock fill. Motion carried.

Chair H. Anderson advised Council that the foundation problem and the cost of $40,000–$50,000 to deal with it are sufficient to warrant review and consideration by Council.

Project Manager L. Emms P. Eng. presented a Status Report of the project and explained in depth the option to deal with the clay identified at the site. The excavation and removal of the clay will significantly reduce total settlement and differential settlement. The building is designed for post disaster shock; it is a heavy building that requires a firm foundation for all the weight bearing walls.

Chair H. Anderson advised Council that, subject to approval, the solution will be implemented immediately without further delaying the project.

IN CAMERA

MOTION: 080731.03 Agreed that Council adjourn to an in-camera session at 7:20 a.m., pursuant to the Municipal Government Act, Section 22(2)(c), to discuss PROPERTY ISSUES. Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 7:40 a.m.

On motion of Councillor Kingston, seconded by Deputy Mayor Smith, the Town Council agreed that Council adjourn to an in-camera session at 7:20 a.m., pursuant to the Municipal Government Act, Section 22(2)(c), to discuss **PROPERTY ISSUES.** Motion carried. The Council adjourned the in-camera session and returned to regular Council meeting at 7:40 a.m. Motion carried.

ADJOURNMENT

MOTION: 080731.04 Agreed to adjourn at 7:40 a.m.

On motion of Councillor Kingston, seconded by Councillor Campbell, the Town Council agreed to adjourn at 7:40 a.m. Motion carried.

MAYOR **ADMINISTRATIVE ASSISTANT**