

## SPECIAL COUNCIL MEETING

Friday, October 15, 2021

A special meeting of the Coleraine City Council was held at 12:00 p.m. Friday, October 15<sup>th</sup>, 2021 in the Council Chambers of Coleraine City Hall.

The meeting was called to order by Mayor Nielsen at 12:11 p.m. There was a delay waiting for enough members to have a quorum. Members present: Mayor Nielsen, Councilpersons Pollard and Sertich.


**Temporary fix for street lighting issue in 2<sup>nd</sup> addition-Postal, McLean, and Powell Avenue areas** – It was reiterated that this quote is only to develop a temporary plan to get some lights working before winter. The hourly rate to troubleshoot the lighting system:

- \$135.00 per hour per man
- \$175.00 per hour for mini excavator (includes operator)

**Motion** by Mayor Nielsen, with the support of Pollard, **to approve the Lanyk Electric quote as presented with fees not to exceed \$5000.00.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Pollard and Sertich. Nays: none. Motion carried.

**Review reports on Sewer issue on Mitchell Street** – There was much discussion. It was stated that the brief report was not sufficient and there is little documentation or evidence on either side as to the cause of the issue or who may be responsible; better reports will need to be provided. **Motion** by Mayor Nielsen, supported by Councilperson Sertich, **to hire a local contractor to do the work and that the original motion made at the October 12<sup>th</sup> meeting stands reiterating that the cost split will be determined after a review of more thorough documented reports.** Roll Call: Ayes: Mayor Nielsen, Councilpersons Sertich and Pollard. Nays: none. Motion carried.

The meeting was adjourned at 12:36p.m.

  
Thomas Nielsen, Mayor

  
Briana Anderson, Clerk-Treasurer