CITY OF IQALUIT SPECIAL CITY COUNCIL MEETING #27 SEPTEMBER 15, 2020 at 5:30 p.m. CITY COUNCIL CHAMBERS

PRESENT FROM COUNCIL

Mayor Kenny Bell
Deputy Mayor Janet Brewster
Councillor Romeyn Stevenson
Councillor Joanasie Akumalik
Councillor Sheila Flaherty
Councillor Simon Nattaq
Councillor Kyle Sheppard
Councillor Malaiya Lucassie
Councillor Solomon Awa

PRESENT FROM ADMINISTRATION

Amy Elgersma, Chief Administrative Officer Tammy Ernst-Doiron, City Clerk Jason Harasimo, City Project Officer Jeanie Eeseemailee, Sr. Interpreter/Translator Matthew Van Strien, Procurement Agent

MOMENT OF SILENCE

Mayor Bell opened the meeting at 5:30 p.m. with a moment of silence.

SWEARING IN

None

ADOPTION OF AGENDA

Add:

- 12. In Camera Session
 - (1) as per Section 22 (2) (a) CTV Act and By-law 526 Section 67
 - Legal

Motion #20-271

Moved by: Councillor Stevenson Seconded by: Councillor Sheppard

Adoption of agenda as amended.

Unanimously Carried

9. <u>NEW BUSINESS</u>

a) Request for Decision – Northwest Deposit Road – RFT Reference 2020-RFT-71

Matthew Van Strien, Procurement Agent, advised that a tender was called to build the remaining portion of the Trail Area Deposit Road up to the future landfill location and Northwest Aggregate Deposit. He noted that three bids were received. Staff is recommending awarding the contract to the lowest bidder, 5581 Nunavut Ltd., in the amount of \$3,148,498.50. Mr. Van Strien noted that this amount is below the approved budget amount for the project.

Motion #20-272

Moved by: Councillor Sheppard Seconded by: Councillor Stevenson

Council accepts staff's recommendation to award the Northwest Deposit Road RFT #2020-71 to 5581 Nunavut Ltd. in the amount of \$3,148,498.50 plus GST.

Unanimously Carried

Councillor Akumalik inquired as to who owned 5581 Nunavut Ltd. Mr. Van Strien indicated that it is Nunavut Excavating.

Councillor Flaherty asked if any of the three tenderers were Inuit owned companies.

Mr. Van Strien advised that 5581 Nunavut Ltd. and Pilitak Enterprises Ltd. are Inuit ownership.

Ms. Elgersma explained that any project that the Government of Nunavut funds 51 percent or more, or is funded directly by the City's block funding, the Nunavummi Nangminiqaqtunik Ikajuuti (NNI) process is included.

Mr. Van Strien confirmed that this is not an NNI project.

10. COMMITTEE REPORTS

None

11. <u>CORRESPONDENCE</u>

None