

City of Pembroke Special Council Meeting

Council Chambers
Pembroke, Ontario
September 25, 2025
4:30 p.m.

1. Land Acknowledgement

2. Call to Order

Present:

Mayor Gervais, Chair
Councillor Jacyno
Councillor Kuehl
Councillor Lafreniere (virtually)
Councillor Purcell

Regrets:

Deputy Mayor Abdallah
Councillor Plummer

Also Present:

David Unrau, Chief Administrative Officer
Brian Lewis, Director of Operations

Mayor Gervais called the regular meeting of Council to order at 4:31 p.m.

3. Disclosure of Pecuniary Interest & General Nature Thereof

There were no declarations of pecuniary interests disclosed.

4. Staff and Committee Reports

a. Retaining Wall Repair – War Memorial Park – Director Lewis

Director Lewis presented the report. A discussion was held and the following points were raised:

- Discussion around significant increase in cost:
 - Response included that contractors are in high demand and the drainage aspect of the project was a factor in the cost in addition to the short time frame to complete the project
- Discussion around the feasibility of completing the project using City resources was highlighted. Response included:
 - Operations Department's current projects would have to be delayed if the department takes on this project as well and it would not be completed by Remembrance Day as requested
- It was also noted that the project cost shortfall is being funded from surplus funds from 2024 capital projects

Resolution: 25-09-25

Moved by Councillor Purcell

Seconded by Councillor Jacyno

That the City of Pembroke Council approve the War Memorial Wall Reconstruction Tender T-25-18 be awarded to G.P. Splinter Forest Products Ltd., in the revised amount of

\$38,565.00 plus applicable HST; and that the budget shortfall of \$16,743.74 be funded from surplus funds carried forwards from completed 2024 Capital projects, as presented.

Carried

5. Closed Session

6. Business Arising from Closed Session

7. Confirming By-law

- Confirming By-law 2025-74

Resolution: 25-09-26

Moved by Councillor Jacyno

Seconded by Councillor Purcell

That By-law 2025-74 to confirm the proceedings of the Special Meeting of Council of September 25, 2025, be adopted and passed; and

Further That the said By-law be signed by the Mayor and Clerk and sealed with the seal of the Corporation.

Carried

8. Adjournment

Resolution: 25-09-27

Moved by Councillor Purcell

Seconded by Councillor Kuehl

That the September 25, 2025, Special Meeting of Council adjourn at 4:53 p.m.

Carried

Ron Gervais
Mayor