

SPECIAL COUNCIL MEETING

September 8, 2014

Minutes

PRESENT

Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Bernie Cooper, Councilor Bill Boyd, Councilor Nola Folker-Hill, Councilor Tony Bentley. Absent – Councilor Eric Bolland

CAO Mark Phillips, Solicitor Cris Shirritt and Town Clerk Carol Harmes

CALLED TO ORDER

Mayor Corkum called the Special Meeting of Council to order at 5:40 p.m. and CAO Mark Phillips reported that all Council members were in attendance, except for Councilor Eric Bolland who had left the meeting at 5:00 p.m.

AWARD OF TENDER

During the previous Council Advisory Committee meeting, Director Fred Whynot brought forth a recommendation that installation of the Park Street Sidewalk be awarded to Tracey's Landscaping Limited, who was lowest bidder and a company of good standing.

Therefore, it was moved by Councilor Bill Boyd and seconded by Councilor Bernie Cooper

that Tracey's Landscaping Limited be awarded the contract for the Park Street Sidewalk installation for the amount of \$142,085.00, plus HST, with any costs exceeding \$150,000 to come from the 2015-16 Gas Tax Funds.

MOTION CARRIED

ADJOURNMENT

As there was no further business on the agenda, the meeting adjourned at 5:43 p.m.