

MINUTES

Special Meeting of Council Tuesday, July 18th, 2017 @ 12:00 pm Council Chambers

Present:	C. Abbott B. Dove R. Anstey S. McBreairty G. Parrott	Deputy Mayor Councillor Councillor Councillor Councillor
Advisory and Resource:	N. Newell G. Brown G. Regular	Acting Chief Administrative Officer Town Clerk/Director of Finance Supervisor of Technical Services
Regrets:	C. Elliott	Mayor

The meeting was called to order at 12:00pm.

Approval of Agenda

Council reviewed the agenda.

Motion #17-172

Approval of Agenda

Moved by Councillor Dove and seconded by Councillor Parrott that the agenda be approved as presented.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Tender for Infrastructure Upgrading Contract #3 - Read Street

The Town issued a tender call for the reconstruction of Read Street and 3 bids were received. The lowest bid that met specifications was from Professional Grading and Contracting Ltd.

Motion #17-173**Tender for Infrastructure Upgrading Contract #3 – Read Street**

Moved by Councillor Dove and seconded by Councillor Parrott that the tender for Infrastructure Upgrading Contract #3-Read Street be awarded to Professional Grading and Contracting Ltd. at a price of \$669,996.61; HST inclusive.

In Favour: 5 Opposing: 0

Decision: Motion carried.

Motion #17-174**Adjournment**

Moved by Councillor Dove and seconded by Councillor Parrott that the meeting be adjourned.

In Favour: 5 Opposing: 0

Decision: Motion carried.

The meeting adjourned at 12:05 pm.

C. Abbott, Deputy Mayor/Chair

Garry Brown, Town Clerk