

MINUTES

**Special Meeting of Council
Friday, September 23, 2011 @ 12:00 pm
Council Chambers**

Present:

D. Blundon	Councillor/Chair
A. Scott	Councillor
N. Lanning	Councillor
S. Oram	Councillor

Advisory Resource:

G. Brown	Director of Finance/Town Clerk
J. Blackwood	Director of Municipal Works & Services
J. Burt	Deputy Municipal Clerk

Regrets:

C. Elliott	Mayor
Z. Tucker	Deputy Mayor
R. Anstey	Councillor
J. Turner	CAO
K. Waterman	Director of Parks, Recreation and Tourism
D. Chafe	Director of Development

The meeting was called to order at 12:11pm.

Motion to Chair the Meeting

Motion #11-220

Appointment of Chair

Moved by Councillor Oram and seconded by Councillor Scott to appoint Councillor Blundon as acting chair under Section 22(2) of the Municipalities Act.

In Favour: 4 Opposing: 0

Decision: Motion carried

Tender – Paving of Ski Club

The Director of Finance presented the results of the tender to upgrade the ski club parking lot to the Council. It is recommended that Council accept the low bid of H. Wareham & Sons Limited at \$123,277.35. The net price after HST rebate of \$117,822.81 falls \$3,319.97 under the budget of \$121,142.78.

Motion #11-221 Tender for Ski Club

Moved by Councillor Scott and seconded by Councillor Lanning to award the tender for the upgrade of the ski club parking lot to H. Wareham & Sons Limited at a cost of \$123,277.35, HST inclusive.

In Favour: 4 Opposing:

Decision: Motion carried.

Tender – Paving of Curling Club

The Director of Finance presented the results of the tender to upgrade the curling club parking lot. It is recommended that Council accept the low bid of H. Wareham and Sons Limited at \$99,720.50. The net price after HST rebate of \$94,720.50 falls \$176.90 under the budget of \$94,897.40.

Motion #11-222 Tender for Curling Club

Moved by Councillor Scott and seconded by Councillor Lanning to award the tender for the upgrade of the curling club parking lot to H. Wareham and Sons Limited at a cost of \$99,105.52, HST inclusive.

In Favour: 4 Opposing: 0

Decision: Motion carried.

Adjournment

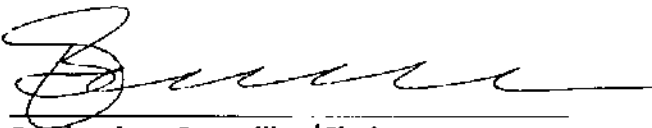
Motion #11-223

Adjournment

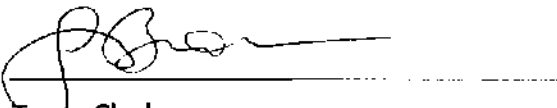
There being no further business, it was moved by Councillor Scott and seconded by Councillor Oram that the meeting be adjourned at 12:25pm.

In Favour: 4 Opposing: 0

Decision: Motion carried.



D. Blundon, Councillor/Chair



Town Clerk