

Amherst Town Council

Special Meeting

Minutes

Date of Meeting: Monday, August 13, 2012 at 12:45 PM

Location: Council Chambers, Town Hall

Members Present: Mayor Robert Small
Councillor George Baker
Deputy Mayor Dale Fawthrop
Councillor David March
Councillor Terry Rhindress
Councillor Robert Angel

Members Absent: Councillor Robert Bird

Staff Present: Greg Herrett, CAO
Vince Arbing, Treasurer
Roger Maclsaac, Director CED
Ben Pitman, Director TPW
Bill Crossman, Fire Chief
Rebecca Purdy, Executive Assistant
Kim Jones, Policy and HR

1. Call to Order

1.1. Approval of Agenda

Moved By: Councillor David March
Seconded By: Councillor Terry Rhindress
To approve the agenda.

Motion Carried

2. Requests for Decision

2.1. Proposal to Install Audio Visual Equipment, Dominion Public Building

Moved By: Councillor Robert Angel
Seconded By: Deputy Mayor Dale Fawthrop
That Council accept the proposal to supply and install audio visual equipment in the Dominion Public Building to 3D Datacom in the amount of \$50,944 with funding to come from the 2012-13 capital budget

Motion Carried

2.2. Tender - Crosswalk Treatment, Church and Havelock Streets

Moved By: Councillor Terry Rhindress
Seconded By: Councillor David March
That Council award the contract to supply and install crosswalk treatment Streetprint XD on selected areas of Church and Havelock Streets to England Paving and Contracting Ltd. for their bid of \$95,000 plus applicable taxes, with funding to come from the 2012-13 capital budget.

Motion Carried

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4. Adjourn

On motion by Councillor Rhindress the meeting adjourned at 12:55 PM

Approved:

Robert Small, Mayor

Gregory D. Herrett, CA
Town Clerk and Chief Administrative Officer