

**Minutes of a Special Meeting of Amherst Town Council  
Held in Council Chambers  
Wednesday, April 15, 2009 at 5:00 PM**

**PRESENT:** Mayor Robert Small  
Councillor George Baker  
Councillor Robert Bird  
Councillor Dale Fawthrop  
Councillor David March  
Councillor Terry Rhindress  
Greg Herrett, CAO  
Rebecca Purdy, Executive Assistant

**REGRETS:** Deputy Mayor Robert Angel

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA M-0904-15**

Moved by Councillor March seconded by Councillor Baker to approve the agenda as circulated.

**MOTION CARRIED**

**3. CAPITAL PRIORITIES M-0904-16**

The following Resolution was moved by Councillor Baker, and seconded by Councillor Fawthrop:

**WHEREAS** Council is required to designate the Town of Amherst's top three capital project priorities to qualify for consideration in the Building Canada Fund – Round Two; and

**WHEREAS** the Town has identified East Pleasant Street, Robie Street and Townshend Avenue for total reconstruction in the near future;

**THEREFORE BE IT RESOLVED THAT** Council designate its top three capital project priorities as:

- 1) East Pleasant Street re-construction;
- 2) Townshend Avenue re-construction; and
- 3) Robie Street re-construction.

**MOTION CARRIED**

**4. INSURANCE SERVICES M-0904-17**

Moved by Councillor March, seconded by Councillor Baker that the Town's insurance continue to be provided by our current insurance agent, Fraser & Hoyt, from newel date April 1, 2009 to March 31, 2009 at the total annual insurance premium of \$150,969.

**MOTION CARRIED**

**5. VICE CHAIR OF CJSMA M-0904-18**

**Whereas** the Vice-Chair of the Cumberland Joint Services Management Authority for the 2009/2010 fiscal year is to be a Town of Amherst representative; and **whereas** Councillors George Baker and Terry Rhindress are both members of the CJSMA, It was moved by Councillor Fawthrop, seconded by Councillor Rhindress that George Baker be nominated to hold that office on behalf of the Town of Amherst.

**MOTION CARRIED**

**6. ADJOURN**

On motion by Councillor Rhindress, the meeting adjourned at 5:15 PM.

**APPROVED:**

Gregory D. Herrett, CA  
Clerk and Chief Administrative Officer

Robert Small  
Mayor