

**Amherst Town Council
Special Meeting
Minutes**

Date of Meeting: Wednesday, July 08, 2015
Location: Council Chambers, Town Hall

Members Present: Mayor Robert Small
Deputy Mayor George Baker
Councillor Frank Balcom
Councillor Robert Bird
Councillor Lisa Emery
Councillor David March
Councillor Terry Rhindress

Staff Present: Roger MacIsaac, Director CED
Ian Naylor, Police Chief
Jason MacDonald, Deputy CAO Operations
Vince Arbing, Treasurer
Bill Schurman, Director Recreation
Andrew Fisher, Planner
Rebecca Purdy, Executive Assistant

1. CALL TO ORDER

Mayor Small called the meeting to order at 12:15 PM

2. PRESENTATION

2.1. Dale Fawthrop re Four Fathers Memorial Library

Dale Fawthrop made a presentation to Council as a concerned citizen in support of returning the gravel parking lot at the Library to lawn. A copy of his presentation is included in the agenda. He asked that the Town hold off on paving this year and consider returning the area to lawn next year after the police free up spaces in the main Library parking lot.

Mayor Small reported that staff have been given direction to conduct a parking survey by the end of July; the paving of that lot has been placed on hold until such time as this survey is completed. The Deputy CAO reported that last year the Chief Librarian had been consulted before the parking lot was established said the Library was on board with the planned parking lot.

Council thanked Mr. Fawthrop for his presentation.

3. REQUEST FOR DECISION

3.1. Recreation Master Plan RFP

Moved By: Councillor Lisa Emery

Seconded By: Councillor David March

That Council accepts the proposal from Stantec Consulting Ltd. for RFP-15-06 Recreation Master Plan, in the amount of \$44,871, plus HST with funding to come from the 2015-16 operating budget, and engages Stantec to complete the Plan.

Motion Carried

4. ADJOURNMENT

Moved By: Councillor Terry Rhindress

Seconded By: Councillor David March

To adjourn at 12:35 PM