

**Minutes of a Special Meeting of Amherst Town Council  
Held in Council Chambers  
Thursday, July 8, 2010 at 12:00 Noon**

**PRESENT:** Mayor Robert Small  
Deputy Mayor Terry Rhindress  
Councillor George Baker  
Councillor Robert Bird  
Councillor David March  
Greg Herrett, CAO

**REGRETS:** Councillor Robert Angel  
Councillor Dale Fawthrop

**ATTENDING:** Jason MacDonald, Director of Planning and Engineering  
Vince Arbing, Treasurer  
Roger MacIsaac, Director of Community and Economic Development  
Rebecca Purdy, Executive Assistant  
Kim Jones, Executive Assistant

## 1. CALL TO ORDER

*This special meeting of Amherst Town Council was duly called and advertised. The purpose of the special meeting is to allow Council to consider accepting proposals for the skatepark and a splash pad at Dickey Park, and to make necessary amendments to the capital budget.*

1.1 Approval of the Agenda M-1007-01  
Moved by Councillor March seconded by Deputy Mayor Rhindress to approve the agenda as circulated.

**MOTION CARRIED**

## 2. REQUEST FOR DECISION

2.1 Skatepark Proposal, RFD#2010074 M-1007-02  
Moved by Councillor Bird seconded by Councillor March that Council accept the proposal provided by New Line Skateparks in the amount of \$353,936.20 plus HST for the construction of a skatepark in Amherst, and further, that the approved 2010-2011 capital budget for skatepark development be reduced from \$400,000 to \$369,100.

**MOTION CARRIED**

2.2 Dickey Park Redevelopment – Splash Pad Proposal, RFD#2010073 M-1007-03  
Moved by Councillor Baker, seconded by that Council accept the proposal provided by ABC Recreation Ltd. in the amount of \$121,909.69 plus HST for the construction of a splash pad in Dickey Park, and further, that the approved 2010-2011 capital budget for Dickey Park Redevelopment be reduced from \$170,000 to \$134,000.

**MOTION CARRIED**

2.3 Amend Capital Budget – Waste Water Treatment Facility, RFD#2010075 M-1007-04  
Moved by Deputy Mayor Rhindress seconded by Councillor March that Council approve an amendment to the 2010-2011 capital budget as it relates to the construction of the waste water treatment facility by increasing it from \$10,237,420 to \$11, 292,597, an increase of \$1,055,177, with the increased funding to come from long-term borrowing.

**MOTION CARRIED**

## 3. INFORMATION ITEMS

### 3.1 Amended 2010-2011 Capital Budget

On April 26, 2010, Council approved the general capital budget for the 2010-2011 fiscal year in the amount of \$15,891,998. That budget was amended on May 25 to reflect a shortfall of senior government funding for the Townshend Avenue reconstruction project, and again today with the three projects: Skatepark, Dickey Park Redevelopment, and the Waste Water Treatment Facility. The total capital budget is now \$16,703,275, and is funded as follows:

<b>Capital Budget Revenue</b>	<b>As approved April 26, 2010</b>	<b>As approved July 8, 2010</b>
Capital borrowing	\$ 1,177,874	\$ 1,300,000
Capital from revenue	689,730	689,730
Transfers from reserves	376,264	517,324
Grants	1,926,186	8,973,780
Federal Gas Tax	250,000	335,600
Fund raising	90,000	0
Capital reserve carryover items	11,381,944	784,524
Bridge financing	0	4,102,317
<b>TOTAL</b>	<b>\$ 15,891,998</b>	<b>\$ 16,703,275</b>

#### 4. ADJOURN

On motion by Deputy Mayor Rhindress, the meeting adjourned at 12:25PM.

#### APPROVED BY:

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

Robert Small  
Mayor