

**Minutes of a Special Meeting of Amherst Town Council
Held in Council Chambers
Wednesday, February 23, 2011 at 12:00 Noon**

PRESENT: Mayor Robert Small
Deputy Mayor George Baker
Councillor Robert Angel
Councillor Robert Bird
Councillor David March
Councillor Terry Rhindress
Greg Herrett, CAO
Jason MacDonald, Director of Planning and Development
Rebecca Purdy, Executive Assistant

REGRETS: Councillor Dale Fawthrop

1. CALL TO ORDER

This special meeting of Amherst Town Council was duly called and advertised. The purpose of the meeting is to allow Council to consider awarding tenders/proposals for the Centre First Downtown Amherst Action Strategy projects.

- 1.1 Approval of the Agenda M-1102-01
Moved by Councillor March, seconded by Councillor Rhindress to approve the agenda as circulated.
- MOTION CARRIED**

2. REQUEST FOR DECISION

- 2.1 Tender: Entrance Signage, RFD#2010122 M-1102-02
Moved by Councillor March, seconded by Deputy Mayor Baker that Council award the tender for construction and installation of new entrance and information signage to Eye Catch Signs at their low bid of \$177,912 plus HST, subject to confirmation of funding from the Province of Nova Scotia, Department of Economic Development.
- MOTION CARRIED**
- 2.2 Tender: Supply and Installation of Street Lights, RFD#2010123 M-1102-03
Moved by Councillor Angel, seconded by Councillor Bird that Council award the tender for construction and installation of new historical street lights to Black and MacDonald at their low bid of \$199,640 plus HST, subject to confirmation of funding from the Province of Nova Scotia, Department of Economic Development.
- MOTION CARRIED**
- 2.3 Request for Proposals: Design Services, Victoria Park, RFD#2010124 M-1102-04
Moved by Councillor Rhindress, seconded by Councillor March that Council award the contract for design services for Victoria Square to Ekistics Planning and Design at their low bid of \$42,350 plus HST, subject to confirmation of funding from the Province of Nova Scotia, Department of Economic Development.
- MOTION CARRIED**

3. ADJOURN

On motion by Councillor, Rhindress the meeting adjourned at 12:15 PM.

APPROVED BY:

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

Robert Small
Mayor