

**Minutes of a Special Meeting of Amherst Town Council
Held in Council Chambers
Wednesday, March 16, 2011 at 12:00 Noon**

PRESENT: Mayor Robert Small
Deputy Mayor George Baker
Councillor Robert Angel
Councillor Robert Bird
Councillor Dale Fawthrop
Councillor David March
Councillor Terry Rhindress
Greg Herrett, CAO
Jason MacDonald, Director of Planning and Development
Vince Arbing, Treasurer
Rebecca Purdy, Executive Assistant
Kim Jones, Policy, Research and HR

1. CALL TO ORDER

This special meeting of Amherst Town Council was duly called and advertised. The purpose of the meeting was to allow Council to consider awarding a tender for the supply and delivery of brick pavers for sidewalks in the downtown area.

**1.1 Approval of the Agenda M-1103-05
Moved by Councillor Rhindress, seconded by Councillor March to approve the agenda as circulated.**

MOTION CARRIED

2. REQUEST FOR DECISION

**2.1 Tender: Concrete Brick Paving Blocks RFD#2010133 M-1103-06
Moved by Deputy Mayor Baker, seconded by Councillor Angel that Council award the tender for the purchase and delivery of 37,000 square feet of concrete paving bricks to Shaw Brick at their low tender price of \$2.36 + HST per square foot, for a total tender price of \$87,320 with funds to come from the \$500,000 grant from the Province's Department of Rural and Economic Development.**

MOTION CARRIED

3. ADJOURN

On motion by Councillor, Rhindress the meeting adjourned at 12:10 PM.

APPROVED BY:

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

**Robert Small
Mayor**