

**Minutes of a Special Meeting of Amherst Town Council
Held in Council Chambers
Wednesday, September 7, 2011 at 12:15 PM**

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
Ben Pitman, Town Engineer
Roger MacIsaac, Director of Community and Economic Development
Rebecca Purdy, Executive Assistant

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 proposals to supply and install a natural gas generator at the Amherst Police Department. Mayor Small called the meeting to order at 12:10 PM

1.1 Approval of the Agenda M-1109-01
Moved by Deputy Mayor Baker, seconded by Councillor March to approve the agenda as circulated.

MOTION CARRIED

1.2 Approval of the Minutes M-1109-01
Moved by Councillor Rhindress, seconded by Councillor Fawthrop to approve the minutes of the following special meetings held over the summer:

(1) July 12, 2011; (2) August 2, 2011; (3) August 12, 2011; and (4) August 23, 2011

MOTION CARRIED

2. REQUEST FOR DECISION

2.1 Proposals to Supply and Install Natural Gas Generator , RFD#2012051 M-1109-02
Moved by Councillor Fawthrop seconded by Councillor Bird that Council accepts the quote from Jeff's Service Centre in the amount of \$37,700 plus HST to supply and install a QTO60 Generac natural gas generator at the Amherst Police Department, with funding to come from the 2011-2012 capital budget.

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