

# Amherst Town Council

## Special Council Meeting

### Minutes

**Date of Meeting:** Thursday, October 27, 2011  
**Location:** Council Chambers, Town Hall

**Members Present:** Mayor Robert Small  
 Deputy Mayor George Baker  
 Councillor Robert Angel  
 Councillor David March  
 Councillor Terry Rhindress

**Members Absent:** Councillor Robert Bird  
 Councillor Dale Fawthrop

**Staff Present:** Greg Herrett, CAO  
 Roger Maclsaac, Director CED  
 Rebecca Purdy, Executive Assistant  
 Kim Jones, Policy and HR

#### 1. Public Hearing

##### 1.1. Closure of Gould Street

Mayor Small opened the public hearing. There were no members of the public present, nor were there any written submissions. Roger Maclsaac made a presentation on the issue, and explained that he had spoken to property owners and addressed their enquiries. He responded to questions from Council. The CAO reported that all requirements under the MGA have been complied with. This concluded the public hearing.

#### 2. Call to Order

This was a special meeting duly called and advertised, to enable Council to consider two agenda items, a proposed Gould Street Closure policy and signing authorities.

##### 2.1. Approval of Agenda

Moved by Councillor Terry Rhindress  
 Seconded by Deputy Mayor George Baker  
 THAT the agenda be approved.

**Motion Carried**

#### 3. Requests for Decision

##### 3.1. Policy 31600-20 Gould Street Closure, RFD#2012066

Moved by Councillor David March  
 Seconded by Deputy Mayor George Baker  
 THAT Council approve Policy 31600-20 Gould Street Closure.

**Motion Carried**

**TOWN OF AMHERST POLICY NUMBER 31600-20  
GOULD STREET CLOSURE**

**PURPOSE**

To close a portion Gould Street and that all rights of the public user to be forever extinguished.

**POLICY**

The Town of Amherst hereby closes to public use a portion of the street know as Gould Street as described in the Schedule "A" attached.

**3.2. Signing Authority**

Moved by Councillor David March

Seconded by Deputy Mayor George Baker

THAT Councillor Terry Rhindress be appointed as the designated councillor for the purpose of signing cheques and banking documents, in accordance with Policy 3400-01 Signing Authority.

**Motion Carried**

**4. Adjourn**

On motion by Councillor Rhindress the meeting adjourned at 6:15 PM.

---

Gregory D. Herrett, CA  
Town Clerk and CAO

---

Robert Small  
Mayor