

Amherst Town Council

Special Meeting

Minutes

Date of Meeting: Wednesday, July 13, 2016
 Location: Council Chambers, Town Hall

Members Present: Mayor Robert Small
 Deputy Mayor Terry Rhindress
 Councillor George Baker
 Councillor Frank Balcom
 Councillor Lisa Emery

Members Absent: Councillor Robert Bird

Staff Present: Roger MacIsaac, Director CED
 Jason MacDonald, Deputy CAO Operations
 Vince Arbing, Treasurer
 Bill Schurman, Director Recreation
 Rebecca Purdy, Executive Assistant

1. CALL TO ORDER

Mayor Small called the meeting to order at 12:10 PM.

2. REQUEST FOR DECISION

2.1. Tender - Capital Paving (3430)

Moved By: Deputy Mayor Terry Rhindress

Seconded By: Councillor Lisa Emery

That Council award the 2016-17 Capital Paving Tender, T-16-06, to the lowest compliant bidder, Dexter Construction, at their unit prices based on our estimated quantities in the total amount of \$368,981 plus HST

Motion Carried

2.2. Source Financing for 2015/16 Capital Budget (3431)

Moved By: Councillor George Baker

Seconded By: Councillor Frank Balcom

That Council approves the withdrawal of \$519,146 from the Capital Reserve Fund and transfer that amount to the General Capital Fund as a source of financing for the 2015/16 Capital Budget

Motion Carried

2.3. Investment Manager Appointment (3432)

Moved By: Councillor Lisa Emery

Seconded By: Councillor Frank Balcom

That Council approves the appointment of CIBC Wood Gundy as the Town's Investment Advisor for a period of one year ending September 30, 2017

Motion Carried

2.4. Community Credit Union Business Innovation Centre - Change Order (3343)

Moved By: Deputy Mayor Terry Rhindress

Seconded By: Councillor George Baker

That Council approve a construction change order in the amount of \$44,862.81 plus HST for the completion of work to the exterior of the Community Credit Union Business Innovation Center

Motion Carried

2.5. Annual Road Salt Purchase (3434)

Moved By: Councillor Frank Balcom

Seconded By: Councillor George Baker

That Council accepts Windsor Salt's quote of \$54.57 per tonne, plus HST for bulk road salt for the 2016-17 winter season

Motion Carried

2.6. RFP - Custodial Services (3340)

Moved By: Councillor George Baker

Seconded By: Deputy Mayor Terry Rhindress

That Council accept the proposal from Jani-King of Halifax for Custodial Services for Town Hall, the Police Station and the Four Fathers Library for a one year contract at their proposed price of \$49,860 + HST per year

Motion Carried 4-1

Opposed: Deputy Mayor Terry Rhindress

3. ADJOURNMENT

Moved By: Deputy Mayor Terry Rhindress

Seconded By: Councillor George Baker

To adjourn at 12:35 PM

Gregory D. Herrett, CPA, CA
Town Clerk and CAO

Robert Small
Mayor