

# Amherst Town Council Special Meeting Minutes

Date of Meeting: Wednesday, August 01, 2012 - 12:45 PM

Location: Council Chambers, Town Hall

Members Present: Mayor Robert Small  
Councillor George Baker  
Councillor Robert Bird  
Deputy Mayor Dale Fawthrop  
Councillor David March  
Councillor Terry Rhindress

Members Absent: Councillor Robert Angel

Staff Present: Greg Herrett, CAO  
Vince Arbing, Treasurer  
Roger MacIsaac, Director CED  
Ben Pitman, Director TPW  
Kim Jones, Policy and HR  
Jason MacDonald, Director of Planning

## 1. Call to Order

### 1.1. Approval of Agenda

**Moved By: Councillor George Baker**  
**Seconded By: Councillor Terry Rhindress**  
**To approve the agenda.**

**Motion Carried**

## 2. Requests for Decision

### 2.1. Tender - Flooring for Dominion Public Building

**Moved By: Councillor Terry Rhindress**  
**Seconded By: Deputy Mayor Dale Fawthrop**  
**That Council award the contract to supply and install flooring in the Dominion Public Building to Underfoot Flooring at their low bid of \$55,829 plus applicable taxes for the project, with funding to come from the 2012-13 capital budget.**

**Motion Carried**

### 2.2. Tender - HVAC Controls for Dominion Public Building

**Moved By: Councillor David March**  
**Seconded By: Councillor George Baker**  
**That Council award the contract to supply and install HVAC controls for the Dominion Public Building to Advanced Energy Management Systems at their low bid of \$35,310 plus applicable taxes, with funding to come from the 2012-13 capital budget.**

**Motion Carried**

### 2.3. Tender - Millwork for Dominion Public Building

**Moved By: Councillor Robert Bird**  
**Seconded By: Councillor Terry Rhindress**  
**That Council award the contract to supply and install millwork for the Dominion Public Building Council Chambers to Eastern Restoration Services at their low bid of \$58,000 plus applicable taxes, to be funded by the 2012-13 capital budget.**

**Motion Carried**

2.4. Solid Waste Collection Agreement

**Moved By: Councillor George Baker**

**Seconded By: Councillor David March**

**That the contract for residential three stream solid waste collection be awarded to PBS Waste Services at their low bid of \$1,344,609 plus HST for a five and a half year term, September 18, 2012 to March 30, 2018.**

**Motion Carried**

3. **Information Items**

3.1. Proposed Rockability Festival

Roger MacIsaac's memo proposing a "rockability festival" in downtown Amherst was included in the agenda for Council's information.

4. **Adjourn**

On motion by Councillor Terry Rhindress, the meeting adjourned at 1:05 PM.

Approved:

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Gregory D. Herrett, CA  
Town Clerk and CAO

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Robert Small  
Mayor