

Amherst Town Council

Special Meeting

Minutes

Date of Meeting: Monday, July 29, 2013 at 12:50 PM
Location: Council Chambers, Town Hall

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

Staff Present: Greg Herrett, CAO
Vince Arbing, Treasurer
Roger MacIsaac, Director CED
Jason MacDonald, Director of Planning
Rebecca Purdy, Executive Assistant
Kim Jones, Policy and HR

1. APPROVAL OF AGENDA

Moved By: Councillor David March
Seconded By: Councillor Lisa Emery
To approve the agenda.

Motion Carried

2. REQUEST FOR DECISION

2.1. Tender - Sidewalk Construction

Moved By: Councillor Frank Balcom
Seconded By: Councillor Lisa Emery
That Council award tender T-13-09 Sidewalk Construction to the lowest compliant bidder, Costin Paving and Contracting, at their low tender price of \$132,977 plus HST based on unit pricing in the tender, with funding from the 2013-14 capital budget.

Motion Carried

3. ADJOURNMENT

On motion by Councillor Rhindress the meeting adjourned at 12:55 PM.

Gregory D. Herrett, CA
Town Clerk and CAO

Robert Small
Mayor