

Amherst Town Council

Special Meeting

Minutes

Date of Meeting: Thursday, October 31, 2013
 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
 Jason MacDonald, Director of Planning
 Ben Pitman, Director TPW
 Bill Crossman, Fire Chief
 Rebecca Purdy, Executive Assistant

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Moved By: Councillor Terry Rhindress
Seconded By: Councillor David March
To approve the agenda.

Motion Carried

3. REQUEST FOR DECISION

3.1. West Highlands Elementary School Gymnasium Enhancement

Moved By: Councillor Frank Balcom
Seconded By: Councillor Terry Rhindress
That Council amend the 2013/14 Capital Budget to authorize the expenditure of \$181,836 for the purpose of the enhancement of the gymnasium at the new West Highlands Elementary School, a community facility, and that this expenditure be financed by \$35,400 from Reserves and the balance of \$146,436 from community fundraising. Furthermore, before these funds are dispersed a community usage agreement shall be negotiated and entered into between the Town of Amherst and the Chignecto Regional School Board and approved by the Minister of Education pursuant to Section 133 of the Education Act.

Motion Carried

4. ADJOURNMENT

On motion by Councillor Rhindress, the meeting adjourned at 12:15 PM.

Gregory D. Herrett, CA
 Town Clerk and CAO

Robert Small
 Mayor