

**Amherst Town Council
Special Meeting
Minutes**

Date: April 20, 2020
Time: 1:40 pm
Location: Virtual Zoom Meeting

Members Present Mayor David Kogon
Deputy Mayor Sheila Christie
Councillor Vince Byrne
Councillor Darrell Jones
Councillor Wayne MacKenzie
Councillor Terry Rhindress

Staff Present Greg Herrett, CAO
Jason MacDonald, Deputy CAO Operations
Shelley Rector, Chief Financial Officer
Dwayne Pike, Police Chief
Greg Jones, Fire Chief
Andrew Fisher, Manager of Planning & Strategic Initiatives
Tom McCoag, Corporate Communications Officer
Kim Jones, Municipal Clerk
Natalie LeBlanc, Deputy Clerk

Due to the COVID-19 pandemic and the requirement for physical distancing, this was a virtual meeting held via Zoom.

1. CALL TO ORDER

Mayor Kogon called the meeting to order at 1:40 p.m.

2. REQUEST FOR DECISION

2.1 'A' Fresh Start

Moved By Deputy Mayor Christie

Seconded By Councillor Jones

That the 'A' Fresh Start spring event be cancelled for this year.

Motion Carried

2.2 Waiver of Interest - General

Moved By Councillor Byrne

Seconded By Councillor MacKenzie

That due to the COVID-19 pandemic, the Town of Amherst waive interest for the months of March, April, May of 2020 for all outstanding tax and miscellaneous accounts and that accounts that remain outstanding after June 30 will attract interest.

Motion Carried

2.3 Waiver of Interest - Water

Moved By Councillor Rhindress

Seconded By Deputy Mayor Christie

That due to the COVID-19 pandemic, the Amherst Water Utility and the Town of Amherst waive interest for the months of March, April, May and June of 2020 for outstanding water/sewer accounts and that accounts that remain outstanding after July 31 will attract interest.

Motion Carried

2.4 Capital Paving

Moved By Councillor MacKenzie

Seconded By Councillor Jones

That Council award the 2020 Capital Paving Tender (RFT-20-1) to the lowest compliant bidder, Costin Paving and Contracting, at their unit prices based on our estimated quantities in the total amount of \$ \$579,280 plus HST.

Motion Carried

3. ADJOURNMENT

Moved By Councillor Jones

Seconded By Councillor MacKenzie

To adjourn the meeting at 1:50 p.m.

Motion Carried



Kimberlee Jones

Municipal Clerk



David Kogon, MD

Mayor