

**Amherst Town Council  
Special Meeting  
Minutes**

Date: May 19, 2020  
Time: 4:00 pm  
Location: Zoom Virtual 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  
Sarah Wilson, Financial Services Manager  
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

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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 4:03 p.m.

**2. REQUEST FOR DECISION**

**2.1 Albion Street Reconstruction Tender Award**

**Moved By Councillor Byrne**

**Seconded By Councillor MacKenzie**

**That Council award the tender for the Albion Street water main replacement and street reconstruction project to the lowest compliant bidder, Bowers Construction Limited at their total unit price bid amount of \$539,950 plus HST.**

**Motion Carried**

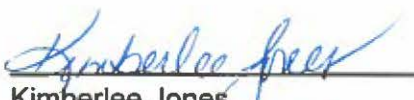
**3. ADJOURNMENT**

**Moved By Councillor Jones**

**Seconded By Councillor Rhindress**

**To adjourn the meeting.**

**Motion Carried**

  
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Kimberlee Jones  
Municipal Clerk

  
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David Kogon, MD  
Mayor