

**Minutes of a Special Meeting of Amherst Town Council
Held in council Chambers
Tuesday, January 9, 2007 at 3:00 PM**

PRESENT: Mayor Jerry Hallee
Councillor Robert Angel
Councillor Dale Fawthrop
Councillor David March
Councillor Terry Rhindress
Gregory D. Herrett, Chief Administrative Officer
Rebecca Purdy, Executive Assistant

REGRETS: Deputy Mayor George Baker
Councillor Ed Chitty

1. CALL TO ORDER

Mayor Hallee called the meeting to order at 3:00 PM. This special meeting was duly advertised, and was called in order for Council to consider awarding tenders for the Derby Street Lift Station and flooring for the Amherst Police Department.

2. REQUESTS FOR DECISION

2.1 Tender – Derby Street Lift Station RFD#2007001

Moved by Councillor Dale Fawthrop, seconded by Councillor David March that Council accept the tender received from Batech Enterprises Inc in the amount of \$170,000 plus HST for the construction of the Derby Street Lift Station, with 50% funding to come from the 2006/07 Capital Budget and 50% from the Provincial Capital Assistance Program.

MOTION CARRIED

2.2 Tender – Flooring, Amherst Police Station RFD#2007002

Moved by Councillor Robert Angel, seconded by Councillor Terry Rhindress that Council accept the low tender as submitted by Kent Building Supplies in the amount of \$16,974.10 plus HST to remove existing carpet at the Amherst Police Department and replace it with new rubber tile flooring, with funding to come from the approved 2006/07 Capital Budget.

MOTION CARRIED

3. ADJOURNMENT

On motion by Councillor Terry Rhindress, the meeting adjourned at 3:10 PM.

APPROVED:

Gregory D. Herrett, CA
Chief Administrative Officer

Jerry Hallee
Mayor