

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD SEPTEMBER 22, 2008**

A special council meeting was held September 22, 2008 at 8:50 p.m. with Mayor Morrell presiding and Councillors Oliver, Curtis, Wilson, Jeffery and Smith present also Susan Wallace-Flynn.

Four tenders were received for snow removal for the fire hall for one year –

1. Gordon's Enterprises - \$1,600.00 plus GST
2. Morning Glory 98 Ltd. - \$1,875.00 plus GST
3. HI Construction Ltd. - \$4,000.00 plus GST
4. Preston Murphy Trucking - \$4,500.00 plus GST.

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to give the fire hall snow removal tender to Gordon's Enterprises.

Councillors Smith, Jeffery, Curtis and Oliver voted yes and Councillor Wilson abstained.

Two tenders were received for snow removal tender for streets and parking lots –

1. Preston Murphy Trucking 1st year \$65,000.00 plus GST, 2nd year - \$70,000.00 plus GST and 3rd year - \$75,000.00 also
2. HI Construction Ltd. 1st year - \$42,000.00 plus GST, 2nd year - \$45,000.00 plus GST and 3rd year - \$50,000.00.

The motion was made by Councillor Wilson, seconded by Councillor Oliver and carried to accept the streets and parking lots snow removal tender from HI Construction for 3 years.

The motion was made by Councillor Wilson, seconded by Councillor Jeffery and carried to advertise in the Community Calendar the same as last year.

Councillors Smith, Jeffery, Wilson and Curtis voted yes and Councillor Oliver abstained.

The motion was made by Councillor Wilson, seconded by Councillor Oliver and carried to adjourn the meeting.

The meeting adjourned at 8:55 p.m.