

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING  
HELD THURSDAY, SEPTEMBER 1, 2011**

A special council meeting was held Thursday, September 1, 2011 at 7:00 p.m. with Mayor Murphy presiding and Councillors Gallant, Gillis, and Curtis present also staff Susan Wallace-Flynn.

The plans from Genivar were reviewed for the new subdivision. After reviewing the plan Councillor Curtis stated that the new town hall was built in the middle of the street and the street would have to be moved to go around it. Mayor Murphy and Council went to the site with the plans and tape measure and measured the street. After the measurements were checked Councillor Curtis agreed he was mistaken and the plans are correct. Council returned to the town hall and the meeting resumed.

The following tenders were received for the new subdivision –

H.I. Construction - \$251,368.95  
Acadia Construction - \$239,103.90  
A.J.L. - \$219,634.80.

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to go with the recommendation from Genivar for the street and sewer for the new subdivision and to complete as quoted.**

**The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to pay Preston Murphy Trucking & Loading \$14,805.00 for shale and fill for the town hall and maintenance project.**

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to pay Mayor Murphy \$100.00 per day for two days for attending town duties.

Council requested that we apply to EDA for another maintenance worker.

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to adjourn the meeting.**