

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING  
HELD FRIDAY, NOVEMBER 25, 2011**

A special council meeting was held Friday, November 25, 2011 at noon with Mayor Murphy presiding and Councillors Gallant, Campbell, Gillis and Cahill present also staff Susan Wallace-Flynn.

The purpose of the meeting was to review the snow tenders for the parking lot, sidewalk on Main Street from the corner of Church and Main Streets to the end of the Select Auto Parts property and at the municipal buildings located at 3 Emma Drive.

The following tenders were received –

Gordon's Enterprises Ltd. - \$35,000.00 plus GST

O'Meara's Heavy Equipment Ltd. - \$33,000.00 plus GST

HI Construction Ltd. - \$14,986.92 plus GST, plus taking of snow if required will be additional to the contract.

Council decided to look into the costs to do the snow removal themselves.

The tenders for gravel for the municipal parking lot were reviewed. The following tenders were received –

AJL General Contractors - \$7,580.00 plus GST

HI Construction Ltd. - \$11,750.00 plus GST

O'Meara's Heavy Equipment Ltd. - \$9,075.00 plus GST.

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to hire AJL General Contractors to put gravel in the municipal parking lot.**

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to hire Exp Services Inc. to update the zoning map for \$1,000.00 plus GST.**

**The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to give \$30.00 for a cell phone credit each month to the 2-fulltime staff.**

**The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to have a Christmas meal at the pub for council and spouses, 2 fulltime staff and spouses and the events coordinator and guest.**

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

The meeting adjourned at 12:45 p.m.