



## APPROVED MINUTES FROM SPECIAL COUNCIL MEETING

HELD SEPTEMBER 21, 2015

A special council meeting was held Monday, September 21, 2015 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Duggan, Curtis, Bernard and Tremblay present also staff Susan Wallace-Flynn.

Mayor Murphy said that snow removal for 2014-15 cost \$12,122.15 for a section of Main Street and the parking lot including overtime hours, a contractor, equipment expenses and fuel.

Councillor Duggan suggested there were two options for snow removal -

Option 1: Hiring someone just for snow removal and to maintain equipment.

Option 2: Tender for when you need someone.

Councillor Williams arrived at the meeting.

Councillor Curtis suggested also there was the same option as last year for snow removal.

Councillor Williams left the room due to a conflict of interest on the snow removal topic.

Council discussed the option to tender on a loader for an hourly rate on an as needed basis and to draft a job description for a snow removal equipment operator using the government job website as a guide line with the start date to be determined later.

**The motion was made by Councillor Curtis, seconded by Councillor Duggan and carried to use the town maintenance man plus an additional person for a period of ninety days, qualified to use and maintain the town equipment for snow removal on sidewalks, Main Street and the town parking lot and to investigate a contractor on call for snow emergencies.**

Council said that before this job is posted EDA will be contacted to see if there is a suitable worker to do this job.

**The motion was made by Councillor Bernard, seconded by Councillor Tremblay and carried to allow the town administrator and Councillor Duggan to prepare a job description for a snow removal equipment operator.**

Councillor Williams returned to the meeting.

The following tenders were received for the ball field batting cage -

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### **Tenders for Batting Cage**

Eastern Fence	\$5,000.00 Tax not included
Source for Sports	\$2,650.00 Plus tax Subject to US rate on date of order
Myers Welding Inc.	\$3,990.00 Tax included

**The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to hire Myers Welding Inc. to build a batting cage at a cost of \$3,990.00, tax included.**

The following tenders were received for the town signs.

### **Tenders for Town Sign Price for Four Signs**

Sign Station	\$1,828.67 Tax included
Blain Buchanan Signs	\$2,394.00 Tax included
Sign City	\$3,300.00 Tax not included

**The motion was made by Councillor Tremblay, seconded by Councillor Cahill and carried to hire Sign Station to make four town signs at a cost of \$1,828.67 tax included.**

Lagoon PIF project

O'Meara's Heavy Equipment had accepted the tender in July but has now said that they cannot do the lagoon project.

**The motion was made by Councillor Williams, seconded by Councillor Tremblay and carried that the town administrator get an extension for the permit with the Department of Environment.**

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