



**Public Meeting of Council  
Friday, July 23, 2010 at 12 Noon  
Council Chambers, City Hall**

**Mayor Clifford Lee presiding**

**Present:**      **Deputy Mayor Stu MacFadyen**      **Councillor David MacDonald**  
                         **Councillor Melissa Hilton**                      **Councillor Mitchell Tweel**  
                         **Councillor Rob Lantz**                              **Councillor Cecil Villard**

**Also:**            **Roy Main, Chief Administrative Officer**  
                         **Joseph Coady, Director of Public Services**  
                         **Donna Waddell, Director of Corporate Services**  
                         **Phil Handrahan, Director of Fiscal & Development Services**  
                         **Tracey McLean, Administrative Assistant**

**Regrets:**        **Councillor Terry Bernard**  
                         **Councillor Kim Devine**  
                         **Councillor Peter McCloskey**  
                         **Councillor Danny Redmond**

**1.     2010 Capital Projects – resolution to accept tender for ditch infilling**

**Moved by Deputy Mayor Stu MacFadyen**  
**Seconded by Councillor Cecil Villard**

**RESOLVED:**

That, per the publicly advertised tender for “2010 Capital Projects – Package ‘C’ Ditch Infilling”, the low submission of Birt & MacKay Backhoe Services Ltd. in the amount of \$376,890.71 (gst extra) be accepted.

This will be an expenditure of Capital funds as previously approved in the 2010 budget.

The Mayor and CAO are hereby authorized to execute standard contracts/ agreements to implement this resolution.

**CARRIED 6-0**

**2. Public Works Equipment – resolution to accept tender for loader**

**Moved by Deputy Mayor Stu MacFadyen  
Seconded by Councillor Cecil Villard**

**RESOLVED:**

That, per the public advertised tender of the Provincial Department of Transportation & Public Works, Maritime Case be awarded the 2010 – 821E Loader with a Craig One Way Plow Model 672-11, a Craig Master Coupling System and the Lincoln Quick Lube System in the amount of \$185,947.42 (taxes extra).

Further that this will be expensed out of the 2010 Public Works Capital Budget.

**CARRIED 6-0**

**Meeting adjourned at 12:10 PM**