



**Public Meeting of Council
Wednesday, May 23, 2012 at 6:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor Edward Rice
Councillor Cecil Villard Councillor David MacDonald
Councillor Rob Lantz Councillor Melissa Hilton
Councillor Terry Bernard

Also: Roy Main – CAO Phil Handrahan – DFDS

Regrets: Councillor Daniel Redmond Councillor Mitchell Tweel
Councillor Jason Coady Donna Waddell – DCS

Mayor Clifford Lee called the meeting to order.

1. Resolution - Hot Mix Asphalt Supply 2012 tender

**Moved by Councillor Terry Bernard
Seconded by Councillor Cecil Villard**

RESOLVED:

That, per the publicly advertised tender for Hot Mix Asphalt Supply 2012, the submission of Island Construction Ltd. in the amount of \$128,536.00 (all taxes extra) be accepted.

CARRIED 7-0

2. Resolution – Contracted Asphalt Patching of Streets 2012 tender

**Moved by Councillor Terry Bernard
Seconded by Councillor Cecil Villard**

RESOLVED:

That, per the publicly advertised tender for Contracted Asphalt Patching of Streets 2012, the low submission of Island Construction Ltd. in the amount of \$139,405.25 (all taxes extra) be accepted.

CARRIED 7-0

3. Resolution - Street Asphalt Rehabilitation 2012 tender

Moved by Councillor Terry Bernard

Seconded by Councillor Cecil Villard

RESOLVED:

That, per the publicly advertised tender for Street Asphalt Rehabilitation 2012, the low submission of Island Construction Ltd. in the amount of \$1,464,490.50 (all taxes extra) be accepted.

This expenditure has been previously approved in the 2012 budget per New Deal funding.

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

4. 3rd Reading of the “2012 Borrowing Bylaw”

To introduce a 2012 Borrowing Bylaw for the borrowing for certain capital and operating expenditures.

Moved by Councillor Cecil Villard

Seconded by Councillor Melissa Hilton

RESOLVED:

That the “2012 Borrowing Bylaw” be read a third time and that the said bylaw do now pass.

CARRIED 7-0

Meeting adjourned at 6:05 PM