



**Special Meeting of Council  
Tuesday, August 25, 2015 at 12 Noon  
Council Chambers, City Hall**

**Mayor Clifford Lee presiding**

**Present:**      **Deputy Mayor Mike Duffy**                      **Councillor Terry Bernard**  
                         **Councillor Melissa Hilton**                      **Councillor Mitchell Tweel**  
                         **Councillor Edward Rice**                      **Councillor Jason Coady**  
                         **Councillor Terry MacLeod**                      **Councillor Bob Doiron**

**Also:**            **Roy Main, CAO**                                      **Donna Waddell, DCS**  
                         **Scott Ryan, FM**                                      **Tracey McLean, RMC**

**Regrets:**        **Councillor Greg Rivard**                      **Councillor Kevin Ramsay**

Mayor Lee called the meeting to order

**1. Resolution – award tender for 2015 Storm Sewer - Package B**

**Moved by Councillor Terry Bernard**  
**Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, per the publicly advertised tender for “2015 Storm Sewer – Package B”, the low submission of Island Coastal Services Ltd. in the amount of \$598,473.60 (14% HST included) be accepted, and

That this expenditure has been previously approved in the 2015 Capital budget,

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

**CARRIED 8-0**

**2. Resolution - award RFQ for New Three Ton Truck SFA**

**Moved by Councillor Terry Bernard**  
**Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, per the publicly advertised quote for a “One (1) New Three Ton Truck SFA”, the submission of East Coast International Trucks Inc. in the amount of \$137,030.40 (HST included) be accepted, and

That this expenditure has been previously approved in the 2015 Capital budget.

**CARRIED 8-0**

**3. Resolution - award RFQ for Rubber Tire Wheel Loader**

**Moved by Councillor Terry Bernard**

**Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, per the publicly advertised quote for a “Rubber Tire Wheel Loader”, the submission of Maritime Case Ltd. in the amount of \$288,062.71 (HST included) be accepted, and

That this expenditure has been previously approved in the 2015 Capital budget.

**CARRIED 8-0**

**Meeting Adjourned.**