

TOWN OF AMHERST
Special Council Meeting
Minutes

Date: July 23, 2018
Time: 12:30 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Sheila Christie
Councillor Jason Blanch
Councillor Vince Byrne
Councillor Darrell Jones
Councillor Wayne MacKenzie
Councillor Terry Rhindress

Staff Present Jason MacDonald, Deputy CAO Operations
Tom McCoag, Corporate Communications Officer
Shelley Rector, Chief Financial Officer
Kimberlee Jones, Municipal Clerk
Emily Wainwright, Administrative Assistant

1. CALL TO ORDER

Mayor Kogon called the meeting to order at 12:31 PM.

2. REQUESTS FOR DECISION

2.1 Tender Award T-18-09 Willow Street Infrastructure Renewal

Moved By Councillor Blanch

Seconded By Councillor Byrne

That Council award the tender for the Willow Street Reconstruction Project to Beale and Inch Construction Limited at their total unit price bid amount of \$1,800,082.40 plus HST.

Motion Carried

3. ADJOURNMENT

Moved By Councillor Jones

Seconded By Councillor Rhindress

To adjourn the meeting at 12:37 PM.

Motion Carried

Kimberlee Jones
Municipal Clerk

David Kogon, MD
Mayor