

1st

August, 2006

The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Tuesday the 1st day of August, 2006, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Fulton, Wright, Wilson and Black. Councillor Bradley was absent. Also present at this meeting was the Town Clerk/Treasurer, Paul Maguire and the Chief Administrative Officer, Michael Cummings.

It was moved by Councillor Black, seconded by Councillor Wright, that the agenda for this special Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

The purpose of this special meeting was to review the contract tenders received from Contract # 50-001-06, Main Street West Project. The Chief Administrative Officer presented a report to Council on the tenders received noting that the Town will require an additional budgetary amount of up to \$91,000.00 to complete this project if awarded by the Council. The Chief Administrative Officer noted that the tender amounts were over the budget amounts for several reasons such as extra work being included in the contract that was not foreseeable at the time the budget estimates were developed and the increase in cost due to the demand for building

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and construction material and the increase in energy costs and liquid asphalt prices.

It was moved by Councillor Wilson, seconded by Councillor Fulton, that Council accept the bid from Sussex Excavators for Contract # 50-001-06 for the Main Street West Project for an amount of \$636,682.59 subject to the approval by Wal-Mart Canada as per the Development Agreement between the Developer and the Town and that the Mayor and Town Clerk be authorized to sign the necessary contract documents on behalf of the Town. Motion carried.

It was moved by Councillor Deputy Mayor Thorne, seconded by Councillor Black, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

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MAYOR

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TOWN CLERK