

27th

June, 2007

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 Wednesday the 27th day of June, 2007, at 6:00 o'clock in the evening.

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

It was moved by Councillor Wilson, seconded by Councillor Bradley, that the agenda for this special Town Council meeting be approved as amended. Motion carried. The agenda was amended by adding under Item # 4 – New Business: (C) Kia Motors Request.

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

It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, that Council approve that Contract # 50-002-07: Asphalt Pavement be awarded to Brown's Paving Ltd. in the amount of \$302,077.20 and that the Mayor and Town Clerk be authorized to sign the contract documents on behalf of the Town. Motion carried.

27th June, 2007

It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve that Contract # 50-004-07: 8th Hussars Sports Centre Roof Replacement be awarded to Flynn Canada for Option B in the amount of \$382,000.00, subject to approved financing and that the Mayor and Town Clerk be authorized to sign the contract documents on behalf of the Town. Motion carried.

Council received a request from KIA Motors Ltd. of Saint John requesting permission to be allowed to attend and conduct business at the 8th Hussars Sports Centre from the 5th to the 8th of July, 2007, in conjunction with other businesses who have rented the facility.

It was moved by Councillor Wilson, seconded by Councillor Black, that Council approve that KIA Motors Ltd. be able to attend and conduct business at the 8th Hussars Sports Centre within the confines of the building. Motion carried with Councillors Fulton and Bradley voting nay.

It was moved by Councillor Bradley, 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

