

30th

April, 2008

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 30th day of April, 2008, at 6:00 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Campbell, Wright, Black, Wilson, Bradley and Fulton. There were no absentees. Also present at this meeting were the Chief Administrative Officer, Michael Cummings and the Town Clerk/Treasurer, Paul Maguire.

It was moved by Councillor Wilson, seconded by Councillor Black, 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.

It was moved by Councillor Black, seconded by Councillor Wilson, that Council approve that Brown's Paving Ltd. be awarded the contract for asphalt paving, Contract 50-001-08, in the tender amount of \$527,678.36. Motion carried.

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It was moved by Councillor Wilson, seconded by Deputy Mayor Thorne, 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