

Town of Sussex

Minutes of Meeting of Council held this
9th day of May, 2012

A.D.,

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 9th day of May, 2012, at 6:00 o'clock in the evening.

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

It was moved by Councillor Campbell, seconded by Councillor Wright, that the agenda for this special Town Council meeting be approved. Motion carried. The agenda was amended by adding under Item # 4: New Business - C) Quotation T-18-12, Reservoir Cleaning Project and D) Planning Advisory Request.

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 Campbell, that Council award Contract # 50-03-12, Church Avenue Improvements Phase I, to E. J. Cunningham Ltd. for the tender bid of \$669,681.56, including H.S.T., as the lowest bidder meeting the specifications. Motion carried.

It was moved by Councillor Campbell, seconded by Councillor Bradley, that Council award the Quotation T-17-12 to Tim Hortons Sussex for the Ice Machine Sponsorship, for a bid of \$1,100 a year for 10 years. Motion carried.

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It was moved by Councillor Campbell, seconded by Councillor Black, that Council award Quotation T-13-12, Ice Resurfacer and Edger, to Monarch Enterprises Ltd. for a bid price of \$128,464.05 including H.S.T., for the Ice Surfacers and the Edger, without the trade-in, as the lowest bidder meeting the specifications. Motion carried.

It was moved by Councillor Wright, seconded by Councillor Bradley, that Council award the Quotation T-14-12, Ride-on-Mower, to Hall Bros. Enterprises Ltd. for a bid price of \$15,347.66 including H.S.T., for a Ride-on-Mower, as the lowest bidder meeting the specifications. Motion carried.

It was moved by Councillor Black, seconded by Councillor Campbell, that Council award the Quotation T-15-12, Utility Vehicle, to Green Diamond Equipment for a bid price of \$17,680.04 including H.S.T., for a Utility Vehicle. Motion carried.

It was moved by Councillor Black, seconded by Councillor Campbell, that Council award Quotation T-11-12, Sweeper Attachment, to Hurricane Industrial Equipment Ltd. for a bid price of 28,538.15 including H.S.T., for a Sweeper Attachment, as the lowest bidder meeting the specifications. Motion carried.

It was moved by Councillor Black, seconded by Councillor Bradley, that Council award Quotation T-18-12, Reservoir Cleaning Project, to Atlantic Underground Services Ltd. for a bid price of \$8,475.00 including H.S.T., for the Reservoir Cleaning Project, as the lowest bidder meeting the specifications. Motion carried.

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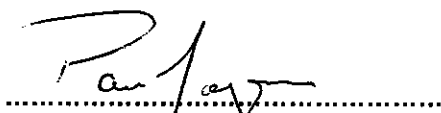
A.D.,

Councillor Bradley brought forward an item from the Planning Advisory Committee, of which Councillor Bradley is a member, requesting that the Town express their opinions on the setback request for a detached garage at 31 Meadow Lane, since the request is to construct the garage on his lot which abuts the Town owned land for Public Purposes.

It was moved by Councillor Black, seconded by Councillor Wright, that the Town has no objections to the proposed rear setback request for a detached garage at 31 Meadow Lane which abuts the Town owned land for Public Purposes. Motion carried.

It was moved by Councillor Bradley, seconded by Councillor Campbell, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.


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MAYOR CARR


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TOWN CLERK