

27th

June, 2014

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 Friday the 27th day of June, 2014, at 12:30pm in the afternoon.

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

It was moved by Councillor Ryan, seconded by Deputy Mayor Carr, 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 Town Council meeting was to award the contract for Sussex Flood Mitigation, Contract # 142838.

It was moved by Councillor Wright, seconded by Councillor Boyle that Council award the contract for Project #142838 – Sussex Flood Mitigation to Sussex Excavators (2010) Ltd in the amount of \$429,288.13, and that the Mayor and Town Clerk be authorized to sign the contract documents on behalf of the Town. Motion carried.

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

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MAYOR THORNE

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TOWN CLERK