

28th

April, 2016

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 Thursday, the 28th day of April, 2016, at 6:00 o'clock in the evening.

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

It was moved by Councillor Wilson, seconded by Councillor Milner, 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 Wilson, seconded by Councillor Armitage, that Council accept the bid of \$106,563.52, HST included, from J.W. Lindsay Enterprises Ltd. as the lowest bidder meeting the specifications for the 8th Hussars Sports Centre Wall Repair – Phase 2.
Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Wilson, that Council accept the bid of \$22,315.40, HST included, from King's County Mechanical Ltd. as the lowest bidder meeting the

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specifications for RFP-03-16 – Pedestrian Walkway/Bridge. Motion carried.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council accept the bid of \$13,560.00, HST included, from OPTA Fire Underwriters Survey as the lowest bidder meeting the specifications for RFP-02-16 – Fire Underwriters Study. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Milner, that Council accept the bid of \$32,238.90, HST included, from Micmac Fire & Safety Ltd. as the lowest bidder meeting the specifications for quotation T-09-16 – Breathing Apparatus. Motion carried.

It was moved by Deputy Mayor Carr, seconded by Councillor Armitage, 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