

15th

November, 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 Tuesday, the 15th day of November, 2016, at 6:00 o'clock in the evening.

The following members of the Council were present: Mayor Thorne; Councillors Milner, Nelson, Armitage, Ryan and Wilson. Deputy Mayor Carr and Councillor Boyle were absent. Also present at the meeting was 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.

The purpose of this special meeting is for the following item on the agenda under New Business: Engineering Proposals for the Lagoon Aeration CWWF Project.

It was moved by Councillor Wilson, seconded by Councillor Ryan, that Council accept the proposal submitted by Crandall Engineering Ltd. for engineering services for the Lagoon Aeration CWWF Project for the fee proposed of \$161,908.45, inclusive of unrecoverable HST. Motion carried.

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It was moved by Councillor Wilson, seconded by Councillor Milner, 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