

9th

February, 2017

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 9th day of February, 2017, at 6:00 o'clock in the evening.

The following members of the Council were present: Mayor Thorne, Deputy Mayor Carr, Councillors Milner, Nelson, Ryan, Armitage, Boyle and Wilson. 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 Ryan, 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 to award the following tenders; T-01-17: Arts and Culture Centre Electrical, T-02-17: Arts and Culture Centre Plumbing and T-03-17: Arts and Culture Centre HVAC Systems.

It was moved by Councillor Wilson, seconded by Deputy Mayor Carr, that Council approve that the tender be awarded to Right Switch Electrical Ltd. for \$35,707.94, HST included, as the lowest bidder meeting

9th

February, 2017

the specifications for T-01-17, Arts & Culture Centre Electrical. Motion carried.

It was moved by Councillor Ryan, seconded by Councillor Wilson, that Council approve that the tender be awarded to Davis Plumbing & Heating Ltd. for \$17,191.05, HST included, as the lowest bidder meeting the specification for T-02-17, Arts & Culture Centre Plumbing. Motion carried.

It was moved by Councilor Armitage, seconded by Councillor Ryan, that Council approve that the tender be awarded to M.C. Ventilation Ltd. for \$25,090.70, HST included, as the lowest bidder meeting the specifications for T-03-17, Arts & Culture Centre HVAC Systems, to secure the purchase and installation of the following systems: HRV-1 System, HRV-2 System, HP-1 System, HP-2 System. Motion carried.

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