

Town of Sussex

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Minutes of Meeting of Council held this

17th day of October, 2019 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 Thursday, the 17th day of October, 2019, at 5:00 o'clock in the evening.

The following members of the Council were present; Mayor Thorne, Deputy Mayor Wilson; Councillors Nelson, Milner, Boyle and Ryan. Councillors Carr and Armitage 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 Milner, seconded by Deputy Mayor Wilson, 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 was to approve the Gateway Mall Flood Mitigation Tender.

The Town received the letter of recommendation for Contract #50-006-19 along with the tender details from the Town's consultant, R.V. Anderson Associates Limited.

It was moved by Councillor Nelson, seconded by Deputy Mayor Wilson, that Council award the Gateway Mall Flood Mitigation Berm, Contract #50-006-19, to the low bidder, Fairville Construction Ltd. and

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award this tender in the amount of \$792,220.05, HST included, conditional on approval of the MCBB for the Town's shared funding in the amount of \$637,500.00. Motion carried.

It was moved by Deputy Mayor 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