

Town of Sussex

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Minutes of Meeting of Council held this

24th day of March 2022

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 24th day of March, 2022, at 5:30 o'clock in the evening.

The following members of the Council were present; Mayor Thorne, Deputy Mayor Wilson, Councillors Nelson, Milner, and Brenan. Councillors Holder and Boyle were absent. Also present at the meeting were Chief Administrative Officer, Scott Hatcher, Town Treasurer, Heather Moffett and Town Clerk, Tara Olesen.

It was moved by Councillor Nelson, seconded by Councillor Brenan that the agenda for this Special Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any of the items on the agenda at this time.

The purpose of this special meeting was to award the tender for CBCL Contract 202960.00 Flood Damage Restoration, Wallace Court Lift Station.

It was moved by Deputy Mayor Wilson, seconded by Councillor Milner that Council award CBCL Contract 202960.00 Flood Damage Restoration, Wallace Court Lift Station to Fairville Construction for a tender price of \$59,742.50. Motion carried.

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

The meeting adjourned at 5:34pm.

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MAYOR THORNE

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TOWN CLERK