

**MINUTES OF THE SPECIAL COUNCIL MEETING**  
**29 JUNE 1999**

Present:           Chairman       Mayor John P. Prall  
  Deputy Mayor Michael J. Munday  
  Councillor Gary W. Whittier  
  Councillor Donald E. Clarke  
  Councillor Thomas E. Banks  
  Councillor Bruce H. Morse  
  Councillor Michael E. Trinacty  
  Mr. Rick Ramsay, Acting Town Clerk

1.    The Chairman called the meeting to order at 6:00 p.m.

2.    **Signing Authority**

After a short discussion,

**IT WAS MOVED by Deputy Mayor Munday and seconded by  
Councillor Whittier to include Mr. Ramsay as a signing authority on  
behalf of the Town of Berwick.**

**Motion Carried**

3.    **Tenders for Lawn Tractor**

Councillor Banks presented his report on the tenders received for the purchase of a lawn tractor for the Recreation Department (see report attached).

**IT WAS MOVED by Councillor Banks and seconded by Councillor  
Whittier to accept Tender #1, submitted by Planters Equipment, for a  
model 4100 John Deer Lawn Tractor; purchase price of \$17,600 plus  
\$2,640 HST.**

**Motion Carried**

4.    **Town of Berwick's Web Site**

Mayor Prall reported that a proposal had been received from Mr. Mike Rueff for maintaining and updating the Town's web site. The cost Mr. Rueff has submitted is \$450/year. Mrs. Gloria Armstrong created the web site and is willing to continue with updating the site at a cost of \$500/year.

**IT WAS MOVED by Deputy Mayor Munday and seconded by  
Councillor Banks to approve the continued work of Mrs. Armstrong in  
maintaining the Town's web site, for the price of \$500/year, effective  
May 1999.**

**Motion Carried**

5.    Hearing of no further business the Chairman adjourned the meeting.

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John P. Prall  
Chairman

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Richard G. Ramsay  
Acting Town Clerk/Treasurer