

MINUTES OF THE SPECIAL COUNCIL MEETING
22 AUGUST 2000

Present: Chairman Mayor John P. Prall
 Deputy Mayor Michael J. Munday
 Councillor Donald E. Clarke
 Councillor Michael E. Trinacty
 Councillor Gary W. Whittier
 Councillor Thomas S. Banks
 Councillor Bruce H. Morse
 Ms. Linda Parker, Acting Town Clerk
 Mr. Gary Gould, Public Works Superintendent
 Mr. Don Regan, BEC Superintendent
 Ms. Jenn MacDonald, Acting Recreation Director
 Corporal Mike Payne, RCMP
 Constable Harvey Churchill, RCMP
 Mrs. Rachel Turner, Recording Secretary

Absent: Mr. Roger Ryan, Accountant
 Mr. Bob Stewart, Town Solicitor

In attendance: Mr. Les Wade, WadePro Advertising

1. The Chairman called the meeting to order at 7:00 p.m.

2. **Public Tender Call - Town Hall Ventilation**

Mr. Gould reviewed the report and the tenders received on the Town Hall Ventilation System.

IT WAS MOVED by Councillor Whittier and seconded by Councillor Trinacty to award the contract for the ventilation system for the Town Hall to H.E. Armstrong in the amount of \$32,430.

Motion Carried

3. **Public Tender Call - One Ton Truck**

Mr. Gould reviewed the report on the tenders received for the Public Works Ton Truck.

IT WAS MOVED by Councillor Morse and seconded by Deputy Mayor Munday that neither bid be accepted and that approval be given to the Superintendent of Public Works to proceed with a bid by invitation process to procure a used 1 ton truck.

Motion Carried

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4. **RCMP - Regimental Ball**

Mayor Prall noted that the RCMP is holding a Regimental Ball on September 22nd, and has invited members of Council and the Management Committee.

IT WAS MOVED by Councillor Whittier and seconded by Councillor Morse that Council cover the cost of the tickets for those Councillors and Management Committee members who wish to attend the function.

Motion Carried

5. Hearing of no further business the Chairman adjourned the meeting at 7:10 p.m.

John P. Prall
Chairman

Rachel L. Turner
Recording Secretary