

Special Public Meeting

February 17, 2022

Attending:

Mayor Trevor Croft
Deputy Mayor Lorna Yard
Councillor Jacob Hayden
Councillor Ralph Carey
Councillor Gerard Dunne
Councillor Alex Troake

Regrets: Councillor Nancy Burke

Staff: Cassie O'Rielly

1. Mayor Trevor Croft called the meeting to order at 7:30 pm.
2. Appointment of Acting Town Clerk (for meeting)
2022-051 Councillor Ralph Carey/Councillor Jacob Hayden
Move that Council appoint Cassie O'Rielly as Acting Town Clerk for meeting.
Motion carried unanimously.
3. Adoption of Agenda of February 17, 2022
2022-052 Councillor Ralph Carey/Councillor Gerard Dunne
Move that Council adopt the Agenda of February 17, 2022.
Motion carried unanimously.
4. Award tender for LED lighting in Municipal Building
2022-053 Councillor Alex Troake/Councillor Ralph Carey
Move that Council accept the quote from Sullivan's Electrical in the amount of \$3450.
Motion carried unanimously.
5. Award tender for Municipal Garage work
Councillor Gerard Dunne declared a conflict of interest because the company he works for bid on the project. Councillor Dunne left the meeting at 7:33 pm.
2022-054 Councillor Alex Troake/Councillor Ralph Carey
Move that Council accept the quote from Harbour Construction in the amount of \$65,550.00
For the motion: Mayor Trevor Croft, Deputy Mayor Lorna Yard, Councillor Ralph Carey, Councillor Jacob Hayden, Councillor Alex Troake
Abstained: Councillor Gerard Dunne
Motion carried.
Councillor Gerard Dunne rejoined the meeting at 7:36 pm.

6. Award tender for Janitorial Services

2022-055 Councillor Alex Troake/Councillor Ralph Carey

Move that Council defer to have further discussions with bidders off the tender.

Motion carried unanimously

7. Award tender for Public Works roadwork

Mayor Trevor Croft declared a conflict of interest because he submitted an issue he was having with his own property. Mayor Croft left the meeting at 7:38 pm.

Councillor Gerard Dunne declared a conflict of interest because the company he works for bid on the project. Councillor Dunne left the meeting at 7:38 pm.

2022-056 Councillor Alex Troake/Councillor Ralph Carey

Move that Council accept the quote from O'Brien's Trucking in the amount of \$8430.00.

For the motion: Councillor Alex Troake, Deputy Mayor Lorna Yard, Councillor Ralph Carey, Councillor Jacob Hayden

Abstained: Mayor Trevor Croft, Councillor Gerard Dunne

Mayor Trevor Croft rejoined the meeting at 7:41 pm

Councillor Gerard Dunne rejoined the meeting at 7:41 pm.

Motion carried.

8. Adjournment

2022-057 Councillor Ralph Carey/Councillor Gerard Dunne

Move that Council adjourn the meeting at 7:42 pm.

Motion carried