

Special Public Meeting of Council  
September 30, 2019

Attending: Deputy Mayor Maureen Murphy, Councillors Lucy Carew, Fraser Paul  
Mayor Rene Estrada attended via remote means

Reporting: Barb Harrigan

1. Deputy Mayor Maureen Murphy opened the meeting at 7:30 p.m.
2. **2019-250** Councillor Fraser Paul/Councillor Lucy Carew  
Be it resolved that Council adopt the September 30, 2019 Agenda as presented.  
Motion carried.
3. Tender for quotes for washrooms/change rooms  
  
**2019-251** Councillor Fraser Paul/Councillor Lucy Carew  
Be it resolved that Council accept the quote from M & V Construction Ltd. for the total amount of \$4,828.00. [Quote involves excavation, levelling of land and construction of washrooms/change rooms at the playground.]  
Motion carried unanimously.
4. Tender quotes for salt and sand  
  
**2019-252** Councillor Lucy Carew/Councillor Fraser Paul  
Be it resolved that Council accept the quote from Weirs' Construction Ltd. for winter sand for the total amount of \$22,770.00.  
Motion carried unanimously.  
  
**2019-253** Councillor Lucy Carew/Councillor Fraser Paul  
Be it resolved that Council accept the quote from Avalon Coal Salt and Oil Ltd. for winter salt for the total amount of \$35,802.00.  
Motion carried unanimously.
5. **2019-254** Councillor Lucy Carew/Councillor Fraser Paul  
Be it resolved that the meeting adjourn at 7:37 p.m.  
Motion carried unanimously.

