

SPECIAL COUNCIL MEETING

JULY 3, 2014

Mayor Stanley MacDonald called this special meeting to order at 5:30 pm on July 3, 2014. In attendance: Mayor MacDonald, Deputy Mayor Blake Adams; Councillors Carol Ferguson, Marvin MacDonald, Eric Gavin and Davis Gallant; and CAO Bev Shaw.

Quotes for banner arms for the streetlights were reviewed - Western Welding for \$89700 for 18 arms and HF Stewart's \$3325.00 for 19 arms. Moved by B. Adams, seconded by C. Ferguson and carried that the quote from Western Welding be accepted for \$897 and to check on number required.

Bev advised that members of Sunshine Seniors Club have requested sponsorship of a grant application to New Horizons fund. They are proposing to install heat pumps, new cabinets, computers and furniture for a total of \$24,915.00 and would like to have the funds channelled through the Town. Moved by D. Gallant, seconded by C. Ferguson and carried that the Town agree to sponsor the grant application and act as accountant for monies with the stipulation that Council agree with tendering process and awards.

Blake informed Council that Tashia Maynard is organizing a tree planting memorial in conjunction with the festival fun run. Parents are invited to sponsor a tree and have planted at the Millennium Garden. Moved by B. Adams, seconded by C. Ferguson and carried that Council agree with this proposal and to provide a maximum of \$400 for a new sign to read "Dewar Memorial Children's Orchard" and a plaque to recognize Dr. George Dewar for donating the land several years ago.

It was noted that car magnetic signs for festival read Community instead of Town.

Carol received a quote for the mayoral chain of office for \$2155 plus taxes. Only one other quote was available for \$3000. To table this issue for September council meeting.

Davis informed Council that Dawn Moase of Department of Transportation plans to collect data on vehicle speeds and will report to him.

The Growth Study RFP was reviewed and it was moved by C. Ferguson, seconded by D. Gallant and carried that Council move forward with the Growth Study proposal and invite quotes from five firms mentioned here. To add to the Request for Proposals, the dates as discussed, add information flyer to deliverables from successful tender and specify area to be studied (fire protection area plus West Point).

Meeting adjourned at 6:20 pm on a motion by M. MacDonald, seconded by B. Adams and

