

SPECIAL COUNCIL MEETING

JULY 25, 2013

Present: Chair Stanley MacDonald; Vice Chair Blake Adams; Councillors Marvin MacDonald, Carol Ferguson, Davis Gallant, Eric Gavin and Darren MacKinnon; Residents Ursula Cornish and Audrey Thomson; and O'Leary Co-op representative Dorothy Smith. Note that Councillor Darren MacKinnon remained out of the meeting during the discussion and motion on the O'Leary Farmers Co-op subdivision application.

Regrets:

Purpose: Agenda items - 1. Subdivision application from O'Leary Farmers Co-op 2. Kent Street sewer project tenders.

Chair MacDonald called the meeting to order and declared a quorum present.

The O'Leary Farmers Co-op subdivision application and survey drawings were reviewed by Council. The application was simply to divide PID # 41616 into two parcels to allow a lease agreement between the Co-op and the Province (liquor store). The property to remain in the name of O'Leary Farmers Co-op. It was ***moved by E. Gavin, seconded by D. Gallant and carried*** that the subdivision application for PID #41616 be preliminarily approved. It was ***moved by B. Adams, seconded by C. Ferguson and carried*** that final approval be granted for the O'Leary Farmers Co-op subdivision application for PID # 41616.

Tenders for Kent Street sewer project were opened on July 18, 2013 with Genivar representatives in attendance. Quote amounts and cost projection circulated to Council prior to meeting. ***Moved by B. Adams, seconded by C. Ferguson and carried*** that AJL Ltd. be awarded the contract for the Kent Street sewer project at \$110,715.43. Engineering costs estimated at \$19,670.00 for a total project cost of \$130,385.43 with a receivable of \$5630.94 for gst.

Meeting adjourned at 6:50 pm on a ***motion by B. Adams, seconded by M. MacDonald and carried.***