

Minutes of the **special session of Municipal Council** held on the 9th day of May, 2017, in the Municipal Administration Building, Annapolis Royal, N.S., at 5:55 p.m.

Present: Deputy Warden Martha Roberts; Councillors John A MacDonald, Wayne Fowler, Burt McNeil, Gregory Heming, Alex Morrison, Michael J Gunn, Wendy Sheridan, and Diane LeBlanc.

Absent: Warden Habinski and Councillor Wilkins

Also

Present: Chief Administrative Officer John Ferguson, Acting Municipal Clerk Wanda Atwell, other staff members.

Purpose of Meeting

Deputy Warden Roberts advised as time is of the essence, it is necessary to hold a special session of Council regarding the Centennial Drive Reconstruction contract.

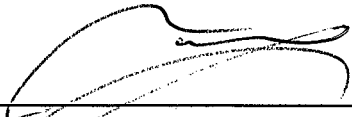
Re: Award Centennial Drive Reconstruction Contract –

MOTION 170509.01 Centennial Drive Reconstruction Contract - Award

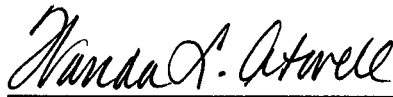
It was moved by Councillor McNeil, seconded by Councillor Fowler that the Warden and Clerk be authorized to sign the Centennial Drive Reconstruction contract with B. Spicer Construction Ltd in the amount of \$1,947,423.00 plus HST, to be paid from the 2017-18 Capital Budget. Motion carried unanimously.

Adjournment

The Deputy Warden declared the meeting adjourned at 5:56 pm.



Warden



Municipal Clerk, Acting