#### SPECIAL COUNCIL MEETING

### June 4, 2012

The meeting was called to order by the Deputy Warden, at 9:00 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Deputy Warden Donna LeBlanc-Messenger
- Councillor Murray Atkinson
- Councillor Louise Halliday
- Councillor Shaun Hatfield
- Councillor Cecil O'Donnell

Absent was Warden George El-Jakl attending the FCM Conference, and Councillor Cathy Stoddard due to illness.

- Brian Holland, Municipal Clerk

# SIDEWALK TENDERS

Members were provided with information regarding the three (3) tenders received for the Barrington Passage Sidewalk Project.

The low tender received was from Aberdeen Paving in the amount of \$775,416.02, including H.S.T. The other tenders were from Garian Construction and Maritime Road Recycling Inc. with higher amounts.

Correspondence has been received by email from ABL Environmental Consultants Ltd., the Municipality's engineer for this project, recommending acceptance of the tender from Aberdeen Paving Ltd.

## Resolution C120601

**Moved** by M. Atkinson and seconded by C. O'Donnell that the tender for the construction of concrete sidewalks in the Barrington Passage, from Aberdeen Paving Ltd., be approved.

Motion carried unanimously.

### Resolution C120602

**Moved** by S. Hatfield and seconded by L. Halliday that a press release be sent to the local newspaper announcing the award of this tender so that local residents will be aware of it.

Motion carried unanimously.

### **CLOSED SESSION**

Members then agreed unanimously to enter in Closed Session to discuss the former BMHS property in Barrington Passage.

Having completed their discussion, members then returned to Open Session.

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Resolution C120603	
<b>Moved</b> by C. O'Donnell and seconded by S. Hatfield that the Municipal Clerk be directed to obtain further legal advice from the Municipal Solicitor regarding the former BMHS property.	
Motion carried unanimously.	
ADJOURNMENT	
The meeting was adjourned by mutual consent of members at 9:50 p.m.	
Deputy Warden	Secretary for the Meeting

On website June 5, 2012.