

## SPECIAL COUNCIL MEETING

May 21, 2013

The meeting was called to order by the Chair at 6:50 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Donna LeBlanc-Messenger
- Councillor Jody Crook
- Councillor Shaun Hatfield

Councillor El-Jakl was not present as he is on leave of absence.

- Brian Holland, Municipal Clerk

### PURPOSE OF MEETING

The purpose of this meeting was to again review the tender received for the restoration of the dome at the Seal Island Light. It was indicated that all councillors have viewed the light during the previous week and concluded that no further consultation would be necessary with engineers.

### Resolution C130504

**Moved** by D. Messenger and seconded by J. Crook that the tender submitted by Marid Industries Limited, in the amount of \$62,915.00, plus HST, be accepted.

Motion carried unanimously.

### Resolution C130505

**Moved** by J. Crook and seconded by D. Messenger that an additional amount up to \$5,600.00 be provided from the Special Reserve Fund Operating in order to pay additional costs of the restoration.

Motion carried unanimously.

### Resolution C130506

**Moved** by S. Hatfield and seconded by D. Messenger that the Atlantic Canada Opportunities Agency be contacted requesting a time extension for the completion of the project now that the tender has been awarded.

Motion carried unanimously.

### ADJOURNMENT

The meeting was adjourned by mutual consent of members at 7:00 p.m.

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Chair

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Secretary for the Meeting

**On website May 22, 2013.**