

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
JUNE 13, 2016

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Edwards
Councillor Toole

ABSENT: Councillor Farnsworth

IN ATTENDANCE: Kathryn Clark Acting CAO
Stephen McAlinden, RSC 11

TO ORDER: Mayor Kitchen called the special meeting to order at 4:05pm.

APPROVAL OF AGENDA:

16-55 Motion: Councillor Simpson
Second: Deputy Mayor MacFarlane

“That the agenda be approved.”

Motion carried.

16-56 Motion: Councillor Toole
Second: Councillor Edwards

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 4:06 pm.

CLOSED SESSION:

A) Stephen McAlinden, RSC 11 – Town Hall/Fire Hall

16-57 Motion: Councillor Toole
Second: Councillor Simpson

“That Council move back to regular meeting.”

Motion carried.

Council moved back to regular meeting at 5:00 pm.

NEW BUSINESS:

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A) Town Hall/Fire Hall Rebuild & Expansion

16-58 Motion: Councillor Toole
 Second: Councillor Edwards

“That the Town of Nackawic accept the recommendation of RSC 11 to award the contract for the Town Hall/Fire Hall rebuild and expansion to Simpson Construction pending the approval of funding from the Municipal Capital Borrowing for a total amount of \$850,300 plus HST.”

Motion carried.

Mayor Kitchen noted that there was no conflict of interest between Councillor Simpson and Simpson Construction.

B) Town Hall/Fire Hall Project Manager

16-59 Motion: Councillor Toole
 Second: Councillor Edwards

“That the Town of Nackawic engage RSC 11 to become the Project Manager for the Town Hall/Fire Hall rebuild and expansion.”

Motion carried.

16-60 Motion: Councillor Simpson
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 5:10pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO