

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
AUGUST 15, 2016

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

IN ATTENDANCE: Kathryn Clark, Acting CAO

TO ORDER: Mayor Kitchen called the special meeting to order at 4:00 pm.

APPROVAL OF AGENDA:

16-89 Motion: Councillor Farnsworth
Second: Deputy Mayor MacFarlane

“That the agenda be approved.”

Motion carried.

NEW BUSINESS:

A) RFQ-16-03 Tennis Court Excavation

16-90 Motion: Councillor Toole
Second: Councillor Farnsworth

“That Mycon (1983) Ltd. be engaged to complete the tennis court as outlined in RFQ-16-03 at a cost of \$7400.00 plus HST.”

Motion carried.

B) RFQ-16-04 Tennis Court Asphalt

16-91 Motion: Councillor Farnsworth
Second: Councillor Toole

“That Perfection Paving be engaged to complete the asphalt surface of the tennis court as outlined in RFQ-16-04 at a cost of \$23,000.00 plus HST.”

Motion carried.

C) RFQ-16-05 Tennis Court Fencing

16-92 Motion: Councillor Toole

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Second: Deputy Mayor MacFarlane

“That Eastern Fence be engaged to complete the removal and installation of fencing of the tennis court area as outlined in RFQ-16-05 at a cost of \$9,975.00 plus HST.”

Motion carried.

16-93 Motion: Councillor Toole
Second: Councillor Farnsworth

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 4:15 pm and Kathryn Clark left the meeting.

CLOSED SESSION:

A) Human Resources

16-94 Motion: Councillor Simpson
Second: Councillor Edwards

“That Council move back to regular meeting.”

Motion carried.

Council moved back to regular meeting at 5:15 pm.

16-95 Motion: Councillor Farnsworth
Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 5:16 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO