

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
OCTOBER 26, 2018

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Toole

ABSENT: Councillor Farnsworth

IN ATTENDANCE: Randy Wilson

TO ORDER: Mayor Kitchen called the special meeting to order at 4:01 pm.

APPROVAL OF AGENDA:

18-130 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That the agenda be approved as presented.”

Motion carried.

NEW BUSINESS:

A) Tender 2018-01 Water Main Replacement Program – Nackawic Bridge

18-131 Motion: Councillor Toole
Second: Councillor Simpson

“That Nackawic Town Council accept the recommendation from EXP Engineering dated October 19, 2018 – to award the tender on the Nackawic Bridge, Water Main Replacement Program to Charmac Construction Co. Ltd. from Fredericton NB. At the tendered price that includes HST of \$95,393.65.”

Motion carried.

B) Recommendation from Dan Glenn Group

18:132 Motion: Councillor Simpson
Second: Councillor Toole

“That Nackawic Town Council accept the recommendation from the Glenn Group dated October 25, 2018 – to award Crandall Engineering the contract to complete surveying for the Nackawic Waterfront Project as fully detailed in their proposal at the cost of \$9,250 not including HST.”

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Motion carried.

18-133 Motion: Deputy Mayor MacFarlane
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 4.08 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO