TOWN OF NACKAWIC SPECIAL COUNCIL MEETING MARCH 5, 2020

PRESENT:	Deputy Mayor MacFarlane Councillor Simpson Councillor Toole Councillor Farnsworth Councillor McConaghy
ABSENT:	Mayor Kitchen
IN ATTENDANCE:	Randy Wilson
TO ORDER:	Deputy Mayor MacFarlane called the special meeting to order at 8:28 am.

APPROVAL OF AGENDA:

20-35 Motion: Councillor Farnsworth Second: Councillor McConaghy

"That the agenda be approved as presented."

Motion carried.

## NEW BUSINESS:

- A) To award Left Turning Lane Route 105 Smythe Lane, Nackawic NB Project No: Dillon Consulting LTD. 19-1163, NBDTI Project: 19-E358
- 20-36 Motion: Councillor Simpson Second: Councillor Toole

"That Nackawic Town Council accept the recommendation from Dillon Consulting LTD. dated February 14, 2020 - to award the tender for the Left Turning Lane on Route 105 to Smythe Lane, Nackawic NB to Philson LTD., Fredericton NB at their tendered price of \$244,234 HST included."

Motion carried.

20-37 Motion: Councillor Farnsworth Second: Councillor McConaghy

"That the meeting be adjourned."

Motion carried.

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The meeting adjourned at 7:30 am.

Greg MacFarlane Deputy Mayor Randy Wilson CAO