

Town of St. George's
Special Council Meeting

Minutes of a special meeting of the council
of the Town of St. George's, held in the
Town Hall, May 27, 2013

Members Present

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| Mayor | F. Alexander |
| Deputy Mayor | D. Conway |
| Councillors | A. Tobin |
| | S. Lee |

Also Present

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|--------------|--------------|
| Town Manager | R. Chant |
| Town Clerk | D. Woolridge |

Call to Order

Mayor Alexander called the meeting to order at 7:00 p.m.

The purpose of the meeting was to award the contracts for the PRV Building and the New Fire Hall.

1. Motion #13- 50 Conway/Lee

Resolved that we award the contract for the Pressure Reducing Valve Building to **West Coast Excavating Ltd.** in the amount of \$176,260.69. All in favour. Motion carried.

2. Funding through the 2011 Engineering Design Initiative Program in the amount of \$1,300,000.00 leaves a deficit of \$42,115.21 in the lowest bid received for the 2011 New Fire Hall project. **exp.** Project Manager Lawrence Whelan listed several items that could be deleted to reduce the overall cost of the project.

Motion #13 - 51 Conway/Tobin

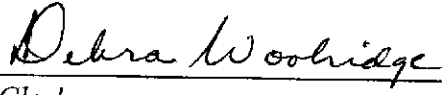
Resolved that we go back to Municipal Affairs to request the additional funding of \$42,115.21 for the New Fire Hall. All in favour. Motion carried.

Adjournment

Meeting adjourned at 8:42 p.m.



Mayor



Town Clerk