

Town of St. George's
Special Meeting of Council

Minutes of a special meeting of the council
of the Town of St. George's, held in the
Town Hall, June 19, 2017

Present

Mayor D. Conway
Councillors: F. Alexander
S. Lee
A. White
G. Carroll

Also Present

Town Manager J. Butt
Town Clerk D. Woolridge

Call to Order

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

Purpose

The purpose of the meeting was to accept the recommendation to award the contract for the Town Hall Renovations and to transfer funding allocated for the Fire Hall Extension to the Town Hall Renovations Project.

Motion #17 - 79 Alexander/White

Resolved that we accept the recommendation of Atlantic Engineering Consultants Ltd. to award the Tender for Project 17-MCW-17-00017 Town Hall Renovations to the lowest bidder Harvey Gale & Sons Ltd. at a cost of \$306,000.00 (including HST). All in favour. Motion carried.

Motion #17 - 80 Lee/Alexander

Resolved that we submit to the Department of Municipal Affairs and Environment a request for a second amendment to transfer the remaining funding from 17-MCW-17-00018 Fire Hall Extension to 17-MCW-17-00017 Town Hall Renovations to cover the total project cost of \$356,975.00 (including HST). All in favour. Motion carried.

Adjournment

Motion #17 - 81 Alexander/White

Resolved that meeting do now adjourn. All in favour. Motion carried.

Meeting adjourned at 7:05 p.m.



Mayor



Clerk