

WEDNESDAY, JULY 5, 2023 @ 5:00 PM
SPECIAL PUBLIC COUNCIL
GUYSBOROUGH MUNICIPAL OFFICE

Warden Vernon Pitts called the meeting to order at 5:00 p.m.

ATTENDANCE

Warden Vernon Pitts
Deputy Warden Janet Peitzsche
Councillor Paul Long (via zoom)
Councillor Mary Desmond
Councillor Neil DeCoff
Councillor Dave Hanhams
Councillor Hudson MacLeod
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO
Shawn Andrews, Deputy CAO
Magdelyn Connolly, Municipal Clerk
Media

APPROVAL OF AGENDA

23-07-30414

MOVED: Councillor Dave Hanhams

SECONDED: Councillor Neil Decoff

MOTION: **THAT** Council approve the agenda as presented.

MOTION CARRIED

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

RECOMMENDATION - MUNICIPAL SHOP EXPANSION TENDER AWARD

23-07-30415

MOVED: Councillor Neil Decoff

SECONDED: Councillor Mary Desmond

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough authorize the award of the concrete foundation and associated work for the Municipal Shop Expansion tender to Flagship Construction LTD. of North River, Nova Scotia in the amount of \$299,800.00 plus HST;

AND FURTHER THAT the remaining funds be used to complete the project.

MOTION CARRIED

COMPACT LOADER TENDER AWARD

23-07-30416

MOVED: Councillor Fin Armsworthy

SECONDED: Councillor Paul Long

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough award the purchase of a new compact loader to Green Diamond LTD for the tendered amount of \$95,027.00, plus HST;

AND FURTHER THAT the remaining funds be used for the purchase of attachments.

MOTION CARRIED

RECCOMENDATION – PROGRESS CLAIM #1 WEEKS CONSTRUCTION SIDEWALK PROJECT

23-07-30417

MOVED: Councillor Mary Desmond

SECONDED: Councillor Paul Long

MOTION: **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough authorize payment in the amount of \$259,270.32 including HST to S.W. Weeks Construction LTD. as recommended by Strait Engineering.
MOTION CARRIED

GERALD WALSH REPORT **23-07-30418**

MOVED: Councillor Paul Long
SECONDED: Deputy Warden Janet Peitzsche
MOTION : **THAT** on the recommendation of Committee of the Whole, the Council of the Municipality of the District of Guysborough accept the report from Gerald Walsh Associates

AND FURTHER THAT Option Three be implemented.
MOTION CARRIED
NAY : Councillor MacLeod, Councillor Hanhams, Councillor Armsworthy

ADJOURNMENT **23-07-30419**

MOVED: Deputy Warden Janet Peitzsche
MOTION: **THAT** the July 5th, 2023 Special Council meeting stand adjourned.
MOTION CARRIED (5:27 p.m.)

WARDEN

CHIEF ADMINISTRATIVE OFFICER

DATE