

Town of Grand Bay-Westfield

(Incorporated 1st January, 1998)

Special Council Meeting

Minutes

Monday September 30, 2013

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ADOPTED

OCT 15 2013

1. **CALL TO ORDER - 5:00 PM**

The Town of Grand Bay-Westfield Council met in a Special Session on Monday, September 30, 2013 with Mayor Losier presiding.

2. **RECORD OF ATTENDANCE**

Deputy Mayor Likely, Councillor Calvin, Councillor Day and Councillor Snodgrass were in attendance. Councillor Evans was absent.

3. **APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Councillor Day moved to approve the agenda of Monday, September 30, 2013 as presented.

Seconded by Councillor Snodgrass. Carried.

4. **DISCLOSURE OF CONFLICT OF INTEREST**

None

Councillor Evans joined the meeting in progress.

5. **CONSIDERATION OF TENDER AWARD RE: MULTI-USE PARK PHASE ONE PER RECOMMENDATION OF TRACE PLANNING AND DESIGN**

Councillor Evans moved to concur with the recommendation of Trace Planning and Design to accept the Spectrum Enterprises Inc. bid of \$73,022.89 (plus applicable taxes) for Tender No. 13-02MUP (Phase One Landscape Site Improvements for Multi-Use Play Site).

Seconded by Councillor Day. Carried.

6. ADJOURNMENT

Councillor Day moved adjournment.

Seconded by Councillor Evans. Carried.

Time 5:12 pm

Respectfully submitted,


Sandra Gautreau
Town Manager/Clerk


Grace Losier
Mayor



