

**CALL TO ORDER:**

Mayor Stackhouse called the meeting to order at 5:30 p.m.

**ATTENDANCE:**

Mayor Steven Stackhouse  
Councillor Doug Bobbitt  
Councillor Paul Taylor

Deputy Mayor Patsy Shay  
Councillor Harley Hunt

Clerk / Treasurer Robby Obermeier

Works Supervisor Craig Dixon

**CONFLICT OF INTEREST:**

There were no declarations of Conflict of Interest.

**APPROVAL OF AGENDA:**

Mayor Stackhouse called for a motion to approve the agenda.

**M/S/C (Shay/Bobbitt) Motion to approve the agenda for the August 1, 2019  
Special Meeting of Council.**

**NEW BUSINESS: Award Tender – Waycon Heights Storm Sewer Project:**

Council reviewed the tender results for the storm sewer construction job on Tower, Michael, Buchanan and Jacob Street. Six (6) tenders were received in response to the public tender call with the results shown below.

<b>Contractor</b>	<b>Total Tender</b>
683962 NB Ltd.	\$526,106.75
E.J. Cunningham Inc.	\$534,961.35
Birch Hill Construction Ltd.	\$681,913.85
Dexter Construction Company Ltd.	\$685,814.15
Maguire Excavating Ltd.	\$698,391.00
Modern Construction (1983) Ltd.	\$738,621.75

**M/S/C (Bobbitt/Shay) Motion to award a construction contract to the  
low tenderer, 683962 NB Ltd. (Carson Development),  
for their tender price of \$526,106.75, including  
HST, for the completion of Project No. 19-9997  
entitled Waycon Heights Storm Sewer Project.**

*Councillor Hunt voted “nay” (no reason given)*

*Councillor Taylor voted “nay” (no reason given)*

*Because of the equal division the Mayor cast his vote as “yea” – Motion carried!*

**ADJOURNMENT:**

There being no further business, Mayor Stackhouse called for a motion to adjourn.

**M/S/C (Shay/Taylor)**

**Motion to adjourn the Council Meeting.**

The meeting adjourned at approximately 5:40 p.m.

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Clerk / Treasurer

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Mayor