

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a Special Meeting of
COUNCIL

Held in the Council Chambers, 210 Aberdeen Road, Bridgewater
Wednesday, May 6, 2009 7:05 p.m.

ATTENDANCE

Councillors: Mayor Don Downe
Councillor Basil Oickle – District 1
Deputy Mayor Don Zwicker – District 2
Councillor Frank Fawson – District 3
Councillor Milton Countway – District 4
Councillor Sandra Statton – District 5
Councillor Wade Carver – District 6
Councillor Cathy Moore – District 7
Councillor Arthur Young – District 9
Councillor Lee Nauss – District 10
Councillor Eric Hustvedt – District 12

Absent from the meeting were:
Councillor John Veinot – District 8
Councillor Martin Bell – District 11

Staff: Tammy S. Wilson, Chief Administrative Officer
Pierre Breau, Director of Engineering & Public Works
Carroll Randall, Recreation Coordinator
Sherry Conrad, Administrative Assistant

1. CALL TO ORDER

Mayor Downe called the meeting to order. He advised that the purpose of the meeting was to consider a recommendation from the Joint Councils regarding Phase 1 of the design and costing process for the Lunenburg County Lifestyle Centre.

2. LUNENBURG COUNTY LIFESTYLE CENTRE SOCIETY'S RECOMMENDATION

Moved by Councillor Nauss, seconded by Councillor Oickle that Municipal Council accept the recommendation of the Joint Councils and authorize staff and Lunenburg County Lifestyle Centre Society representatives to enter into negotiations with Diamond Schmitt Architects / Lydon Lynch Architects for design consulting and contract management services for the Lunenburg County Lifestyle Centre, with the first contract to be negotiated being the concept design phase, preliminary design phase and preliminary cost estimates, with the subsequent phases of the Scope of Work to be negotiated separately upon completion and review of the preliminary design phase; and further, that the negotiated contract be brought back to the Councils for approval.

Deputy Mayor Zwicker reported that he sat in on the interviews, and it was stressed by four different firms that they have space for us now but they cannot guarantee that, at a later date, they will have the space to take on our work with all the stimulus packages coming out.

It was asked if Council was going to be supplied with any information on the firm. Mayor Downe advised that a commitment was made that information on this firm would be provided to Councillors.

The motion on the floor was voted on and carried.

There being no further business at 7:11 p.m., it was moved by Councillor Young, seconded by Deputy Mayor Zwicker that the meeting adjourn. Carried.

MAYOR DON DOWNE, CHAIRMAN

TAMMY S. WILSON, CAO