

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a Special Meeting of
COUNCIL
Held in the Council Chambers, 210 Aberdeen Road, Bridgewater
Thursday, December 17, 2009 12:10 p.m.

ATTENDANCE

Councillors: Mayor Don Downe
Deputy Mayor Martin Bell
Councillor Basil Oickle
Councillor Frank Fawson
Councillor Milton Countway
Councillor Sandra Statton
Councillor Wade Carver
Councillor Cathy Moore
Councillor Lee Nauss
Councillor Eric Hustvedt

Regrets: Councillor Don Zwicker
Councillor John Veinot
Councillor Arthur Young

Staff: Tammy S. Wilson, Chief Administrative Officer
April Whynot-Lohnes, Municipal Clerk
Sherry Conrad, Administrative Assistant

1. CALL TO ORDER

Mayor Downe called the Special Council meeting to order.

2. TENDER AWARD – ASPHALT SHINGLE/GRAVEL MIX ON RECREATIONAL TRAILS

Pierre Breau, P. Eng., Director of Engineering and Public Works, was present.

Mr. Breau advised that Tender #2009-05-008 "Asphalt Shingle/Gravel Mix on Recreational Trails" closed on Friday, December 4, 2009. The tender is for the placement of a recycled asphalt shingle/gravel mix as a surface treatment for recreational trails in three locations: Dynamite Trail, Oakland; Adventure Trail, Maitland/Barry's Corner; and Bull Run Trail, Hebbs Cross. Approximate surface area is 10,000 square metres. He reported that tenders were received from the following: William A. Gerhardt Property Improvements; Howard Little Excavation; Terra Marine Environmental; Maughan's Construction; and Willfield Construction. No bids were rejected.

Mr. Breau circulated a tender analysis and reviewed same. He advised that staff met with the lowest bidder to inspect their equipment and discuss the project. He reported that their equipment is good and they have a good understanding of the project. Staff is recommending award of the tender to the lowest bidder William A. Gerhardt Property Improvements in the amount of \$29,945,00, including HST.

Moved by Councillor Countway, seconded by Councillor Bell that Council award Tender #2009-05-008 "Asphalt Shingle/Gravel Mix on Recreational Trails" to the lowest bidder, being William A. Gerhardt Property Improvements, Lunenburg, Nova Scotia, for the price of \$29,945.00 including HST, as presented in the tender. Carried.

3. **NOMINATING COMMITTEE re APPOINTMENT OF MEMBER-AT-LARGE ON BOARD OF LUNENBURG QUEENS REGIONAL DEVELOPMENT AGENCY**

Moved by Deputy Mayor Bell, seconded by Councillor Oickle that Council accept the recommendation of the Nominating Committee and appoint Lloyd Bonang for a one year term as the Municipality of the District of Lunenburg's Member-at-Large on the Board of the Lunenburg Queens Regional Development Agency. Carried.

There being no further business at 12:20 p.m., it was moved by Councillor Fawson, seconded by Councillor Oickle that the meeting adjourn. Carried.

MAYOR DON DOWNE, CHAIRMAN

APRIL WHYNOT-LOHNES, CLERK