

**DIGBY TOWN COUNCIL
Special Council Meeting
Monday March 16, 2020
COUNCIL CHAMBERS**

At the conclusion of the Committee of the Whole Meeting

MEMBERS PRESENT: Mayor Ben Cleveland
Councillor Mike Bartlett
Councillor Peter Turnbull

STAFF PRESENT: Tom Ossinger, Chief Administrative Officer
Leslie Brinton, Executive Assistant
Ed McCormick, Director of Public Works
Bruce Baxter, By Law Enforcement Officer
Matthew Raymond, Director of Finance

REGRETS: Deputy Mayor Jean Brittain
Councillor Danny Harvieux

A. ROLL CALL/CALL TO ORDER
The Mayor called the meeting or order at 7:48 PM

B. NEW BUSINESS
B.1 Tender Results-Wastewater Upgrades
The tender for the Wastewater upgrades closed and only two tenders were received. The tenders were evaluated by CBCL and the results are being presented here for discussion. The lowest tender was from Mid Valley Construction Ltd. The recommendation is coming forward tonight from CBCL to award the contract to Mid Valley Construction.

Motion:

Moved by Councillor Bartlett and seconded by Councillor Turnbull that Council award the Wastewater upgrade project to Mid Valley Construction Ltd. For a price of \$351,550.00 (\$404,282.50 including 15% HST).

Motion Carried.

C. ADJOURNMENT

Motion:

Moved by Councillor Turnbull and seconded by Councillor Bartlett that the meeting be adjourned at 7:52 P.M.

Motion Carried.

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Mayor



Clerk