

MINUTES OF SEPTEMBER 21, 2009

SPECIAL MEETING

A special meeting of Council was held September 21, 2009 at 7:00 p.m. with Mayor Keating presiding. Councillor Best was absent. All other members of Council, Clerk, and Manager of Works were present.

THE LORDS PRAYER

APPROVAL OF AGENDA

It was moved by Councillor Kitchen and seconded by Councillor Ayles that the '*Agenda be approved.*' Motion Carried.

TENDER - ROUTE 112 STORM SEWER EXTENSION

The following tenders were reviewed and discussed:

MR Martin Construction	\$331,467.42
MacArthur's Paving & Construction Co. Inc	\$324,586.85
ACL Construction Ltd	\$316,811.32
Brown's Paving Ltd	\$286,568.00
Birch Hill Construction Ltd	\$274,284.90
Carson Construction Ltd	\$273,799.00

It was moved by Councillor Kitchen and seconded by Councillor Wilson that '*The Village of Salisbury award the contract as per the tender document for Route 112 Storm Sewer Extension Phase I to Carson Construction Ltd. for the sum of \$273,799.00 including HST.*' Motion Carried.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Wilson to '*Adjourn the meeting.*' (7:15 P.M.)