

## **MINUTES OF MAY 13, 2019**

### **SPECIAL MEETING**

A special meeting of Council was held May 13, 2019 at 8:00 AM with Mayor Keating presiding. Councillor McNeil was absent. All other members of Council and the Clerk were present.

### **THE LORD'S PRAYER**

### **APPROVAL OF AGENDA**

It was moved by Councillor Campbell and seconded by Councillor Kitchen that '*The Agenda be approved.*' MOTION CARRIED

### **CWWF - LARSEN LANE CULVERT REPLACEMENT PROJECT - TENDER**

Eleven tenders were received. A tender opening was held on May 9<sup>th</sup> at the Village Office. It was moved by Councillor Kitchen and seconded by Councillor Campbell that '*The Village of Salisbury award the Larsen Lane Culvert Replacement Project to the lowest compliant bidder, Phillips Bros. Excavating Ltd., for the amount of \$412,171.50, HST included.*' Councillor Kitchen noted that the bid was substantially lower than the engineer's estimate. MOTION CARRIED

### **GAS TAX FUNDING**

To be discussed at a future date with consultation with Manager of Works.

### **DATE OF NEXT REGULAR MEETING - May 27, 2019**

### **ADJOURN**

It was moved by Councillor Kitchen and seconded by Councillor Bartlett to '*Adjourn the meeting.*' MOTION CARRIED (8:10 AM)