

MINUTES OF NOVEMBER 6, 2019

SPECIAL MEETING

A special meeting of Council was held November 6, 2019 at 7:45 AM with Mayor Keating presiding. Councillor McNeil joined the meeting from abroad via video conference call technology on the Council Chambers smart TV. Councillor Bartlett was absent. All other members of Council and Clerk were present.

THE LORD'S PRAYER

APPROVAL OF AGENDA

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

BLEAKNEY ROAD EMERGENCY CULVERT REPLACEMENT PROJECT - TENDER

It was moved by Councillor Kitchen and seconded by Councillor Campbell that '*The Village of Salisbury award the tender for the Bleakney Road Emergency Culvert Replacement to the lowest compliant bid submitted by 683962 NB Ltd. in the amount of \$183,471.00 (including HST).*' Councillor Kitchen noted that the bid came in lower than the engineers' estimate. Clerk also pointed out that Councillor Bartlett, while not in attendance, notified her via email and text that he was in agreement with awarding the tender to the low bid. MOTION CARRIED

DATE OF NEXT REGULAR MEETING - Tuesday, November 12, 2019

ADJOURN

It was moved by Councillor Kitchen to '*Adjourn the meeting.*' MOTION CARRIED (7:50 AM)