

AGENDA
SPECIAL Meeting
May 4, 2021 6:15 Pm

1. Calling of Meeting to Order
2. Councilor Michael Batt via Telephone
3. Meeting by face book messenger
4. Accept tender for Phase 1, 1A Seal Cove Rd, \$1,364,024.78
5. Adjourn meeting

Special Council Meeting
May 4, 2021, 6:15 pm

Face book Messenger

Members Present
Mayor Lisa Lucas
Deputy Mayor Anna Brake

Councillors:
Sharon Bennett
Michael Batt
Brian Joy
Cynthia Downey

Also Present
Yvonne Young Clerk Manager

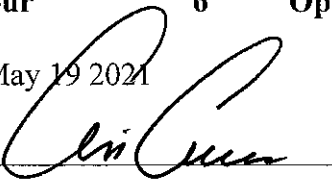
Be it resolved that the special council meeting be called to order at 6:15
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 089/21 DM Brake/Councillor Bennett
Be it resolved that Councillor Michael Batt attend the meeting via telephone.
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 090/21 Councillor Batt/Councillor Bennett
Be it resolved that this special meeting of council be held on Face Book Messenger
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 091/21 Councillor Downey/Councillor Joy
Be it resolved that Marine Contractors be awarded the tender for project 17-G1-20-006/17-Seal Cove Road Water and Sewer Phase 1A/Seal Cover Road Water/Sewer Road Upgrades Phase 1 in the amount of \$1,364,024.78 (HST INCLUDED)
In favour **6** **Opposed** **0** **Abstaining** **0**

Motion 092/21 Councillor Batt/Councillor Bennett
Be it resolved that there is no further business meeting be adjourned at 6:31PM.
In favour **6** **Opposed** **0** **Abstaining** **0**

Date: May 19 2021
Mayor 

Clerk Manager 