

Minutes of the special session of **Municipal Council** held on July 2, 2015, at 6:30 p.m. at the Bridgetown Fire Hall, 31 Bay Road Bridgetown, N.S.

Present: Warden Reg Ritchie; Deputy Warden Timothy Habinski; Councillors Marilyn Wilkins, Brian “Fuzzy” Connell, Wayne Fowler, Paul McDonald, Gregory Heming, Alex Morrison, Frank Chipman, Martha Roberts, and Horace Hurlburt.

Absent: Councillor Diane LeBlanc

Also

Present: CAO John Ferguson, Municipal Clerk Carolyn Young, other staff.

New Business

The Warden noted that the special session was called in order that Council can make a decision on awarding the contract for LED Streetlighting.

It was moved by Councillor McDonald, seconded by Deputy Warden Habinski, to meet in-camera in accordance with Section 22(2)(e) of the *Municipal Government Act* from 6:32 p.m. until 6:37 p.m. Motion carried unanimously.

Re: LED Streetlighting Contract

It was moved by Deputy Warden Habinski, seconded by Councillor Roberts, that Municipal Council award the LED Street Light replacement contract to Black and MacDonald, for the contracted average unit price of \$632.53 for a budgeted total of \$1,036,729.00 plus HST, half to be funded from Gas Tax and half to be funded from a debenture to be recovered through a charge back to the service area. Motion carried unanimously.

Adjournment

Upon motion of Councillors Fowler and Roberts the meeting adjourned at 6:46 p.m.

Warden

Municipal Clerk