

**Amherst Town Council
Special Meeting
Minutes**

Date: July 4, 2022
Time: 4:30 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Sheila Christie
Councillor George Baker
Councillor Lisa Emery
Councillor Dale Fawthrop
Councillor Leon Landry

Members Absent Councillor Hal Davidson

Staff Present Jason MacDonald, Chief Administrative Officer
Greg Jones, Director of Fire Services
Aaron Bourgeois, Director of Operations
Kim Jones, Director of Corporate Communications and Community
Well Being / Municipal Clerk
Tom McCoag, Corporate Communications Officer
Natalie LeBlanc, Deputy Clerk

1. CALL TO ORDER

Mayor Kogon called the meeting to order at 4:30 p.m.

2. REQUEST FOR DECISION

2.1 Capital Paving

Moved By Deputy Mayor Christie

Seconded By Councillor Baker

That Council award the Capital Paving Tender (RFT-22-07) to the lowest compliant bidder, Costin Paving and Contracting Ltd., at their unit prices, based on our estimated quantities in the total amount of \$1,041,050 plus HST.

Motion Carried

2.2 Purchase of New Aerial Fire Truck

Moved By Councillor Fawthrop

Seconded By Councillor Emery

That Council authorize the purchase of a new aerial fire truck from Fort Garry Fire Trucks – Sutphen at the negotiated price of 1,999,000 plus HST.

Motion Carried


3. ADJOURNMENT

Moved By Councillor Landry

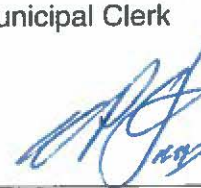
Seconded By Deputy Mayor Christie

To adjourn the meeting.

Motion Carried



Kimberlee Jones
Municipal Clerk



David Kogon, MD
Mayor