

**Amherst Town Council
Special Meeting
Minutes**

Date: July 5, 2023
Time: 12:00 pm
Location: Council Chambers, Town Hall

Members Present Mayor David Kogon
Deputy Mayor Leon Landry
Councillor George Baker
Councillor Charlie Chambers
Councillor Hal Davidson
Councillor Lisa Emery
Councillor Dale Fawthrop

Staff Present Jason MacDonald, Chief Administrative Officer
Aaron Bourgeois, Director, Operations
Sarah Wilson, Director, Finance
Kim Jones, Director, Corporate Communications & IT
Natalie LeBlanc, Municipal Clerk
Cindy Brown, Administrative Assistant

1. CALL TO ORDER

Mayor Kogon called the special meeting of Council to order at 12:00 p.m.

1.1 TERRITORIAL ACKNOWLEDGMENT

Mayor Kogon gave the Territorial Acknowledgement.

2. REQUEST FOR DECISION

2.1 Robbs Complex Lighting

Moved By Councillor Chambers

Seconded By Councillor Emery

That Council award the contract to replace the lights at both the Dwight Jones and Cecil Small baseball fields, and to install new lights at Robbs 3 baseball field, to Nichent Energy at their total bid price of \$425,150 net of a guaranteed \$65,250 Efficiency Nova Scotia Rebate, with funding of \$200,000 from the current Capital Budget (Operating Reserve) and \$225,150 from the Capital Reserve (CJSMA Sale proceeds).

Motion Carried

2.2 Cumberland YMCA Funding Request

Moved By Councillor Fawthrop

Seconded By Deputy Mayor Landry

That Council approve funding up to the amount of \$12,750 from the Social Equity Fund Reserve (in the Operating Reserve) to the YMCA Homelessness Prevention and Housing program.

Motion Carried

2.3 Cumberland Business Connector Agreement

Moved By Deputy Mayor Landry

Seconded By Councillor Chambers

That Council authorize the Mayor and CAO to sign the MOU with the Cumberland Business Connector that was previously approved by Council.

Motion Carried

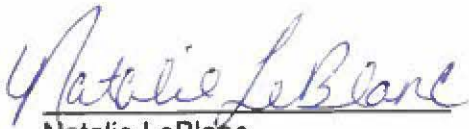
2.4 Afghanistan Memorial Donation

Moved By Councillor Emery

Seconded By Councillor Fawthrop

That Council approve the request to receive a donation of \$10,000 to fund a corresponding grant of \$10,000 to the Royal Canadian Legion, Branch 10, Amherst.

Motion Carried



Natalie LeBlanc
Municipal Clerk



David Kogon, MD
Mayor

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