

**Amherst Town Council  
Special Meeting  
Minutes**

**Date:** July 26, 2023  
**Time:** 4:00 pm  
**Location:** Council Chambers, Town Hall

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

**Staff Present** Jason MacDonald, Chief Administrative Officer  
Sharon Bristol, Director, Community Living  
Kim Jones, Director, Communications & IT  
Cindy Brown, Administrative Assistant

**1. CALL TO ORDER**

Mayor Kogon called the Special Council Meeting to Order.

**1.1 TERRITORIAL ACKNOWLEDGMENT**

Mayor Kogon gave the Territorial Acknowledgement.

**2. REQUEST FOR DECISION**

**2.1 LaPlanche Street Paving**

Councillor Baker arrives at 4:02 PM.

**Moved By Deputy Mayor Landry**

**Seconded By Councillor Davidson**

**That Council amend the 2023/24 general capital budget and approve \$175,000 to be added to the existing paving contract with Dexter Construction for the cold milling and paving of LaPlanche Street.**

**Motion Carried**

**2.2 Wellfield Land Purchase – Challenge Fund**

**Moved By Councillor Fawthrop**

**Seconded By Councillor Emery**

**That Council approves the acquisition of 100 acres (PID #25098898) within Protection Zone 2 for the purchase price of \$130,000 for the intent as protected land within the North Tyndal Road Wellfield protection zone and authorize the Mayor and CAO to execute the agreements.**

**Motion Carried**

**2.3 Museum Funding - Davidson**

Councillor Emery declares a conflict at 4:09 PM.

**Moved By Councillor Davidson**

**Seconded By Councillor Fawthrop**

**That Council accept the recommendation of the Inclusion, Diversity and Equity Committee and not approve the funding request put forward by the Cumberland County Museum in the amount of \$9891.55 for an archival Oral History Project as presented.**

**Motion Carried**

**3. ADJOURNMENT**


**Moved By Councillor Fawthrop**

**Seconded By Councillor Baker**

**To adjourn the meeting.**

**Motion Carried**

  
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Kim Jones  
Director of Communications & IT

  
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David Kogon, MD  
Mayor