

Present: Mayor Campbell
Councillor Elderkin
Councillor Lackey
Councillor Davis
Councillor Phillips

Absent: Councillor Reid
Councillor Cooke

Staff Present Kim Beers, Director, Legislative Services/Clerk
Ian Barrett, Director, Operations

CALL TO ORDER

Mayor Campbell called the meeting to order at 5:02 pm.

ADOPTION OF AGENDA

IT WAS MOVED by *Councillor Elderkin* and **SECONDED** by *Councillor Lackey* **THAT** the agenda be adopted.

MOTION CARRIED (unanimously)

CONFLICT OF INTEREST DECLARATIONS

None declared.

CLOSED SESSION

IT WAS MOVED by *Councillor Elderkin* and **SECONDED** by *Councillor Phillips* that Council have an in-camera session at 5:03 pm.

MOTION CARRIED (unanimously).

Local Governance Act 68 (1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract

IT WAS MOVED by *Councillor Elderkin* and **SECONDED** by *Councillor Lackey* to return to the regular session at 5:09 pm.

MOTION CARRIED (unanimously)

IT WAS MOVED by *Councillor Lackey* and **SECONDED** by *Councillor Phillips* that Council of Fundy Albert, based on the recommendation of WSP Canada Inc., award the Alma Shoulder Reconstruction Project (Project No. CA0068233.6494) to Modern Construction Ltd. in the amount of \$108,440.00, including HST, and authorize Administration to proceed with the

necessary contract documentation.

MOTION CARRIED (unanimously)

ADJOURNMENT

IT WAS MOVED by *Councillor Elderkin* **THAT** the meeting be adjourned at 5:10 pm.

Mayor

Clerk