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Minutes of Council Meeting

Town Hall June 27, 2018 4:30 p.m.

Present:	Deputy Mayor	Krista Freake
	Councillors:	Stephen Hollett
		Brian Hooper
		Perry Pond
		Kenneth Tucker
		Derek White
	Town Clerk	Elaine Bursey
	Town Manager	Brian Peckford
	Rec. Director	Chris Watton
	Supt. Works	Corb Randell
Regrets:	Mayor	Betty Clarke

1. Call to Order

Deputy Mayor Krista Freake called the meeting to order at 4:35 p.m.

2. Agenda

18-167 Hollett/Tucker

Resolved to adopt the agenda as presented.

In favour: Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

3. 2017 Audited Financial Statements

18-168 Hooper/Pond

Resolved to approve the 2017 audited Financial Statements as prepared by Richard Power, CA.

In favour: Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

4. Public Works

4.1 Tizzard Street Extension (Engineering)

18-169 Hollett/Pond

Resolved to accept Progressive Engineering & Consulting Inc. as the consultant for Tizzard Street Extension, Phase 1.

In favour: Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.

None opposed. Motion carried.

4.2 Tizzard Street Extension Capital Investment Plan

18-170 Hollett/Pond

Resolved to submit a Gas Tax Funding Capital Investment Plan in the amount of \$34,626.28 for Tizzard Street Extension Engineering.

In favour: Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

4.3 Canada Post Sidewalk Discussion

- Parallel parking on both sides of street.
- Blue-zone parking in front of Canada Post only.
- A sketch will be forwarded for consideration.

5. Adjournment

18-171 Hollett/Tucker

Resolved the meeting adjourn.

In favour: Mayor Clarke, Deputy Mayor Freake, Councillors Hooper, Hollett, Pond, Tucker and White.
None opposed. Motion carried.

Time: 5:20 p.m.

Krista Freake, Deputy Mayor

Elaine Bursey, Town Clerk/Treasurer