

SPECIAL MEETING
ST. STEPHEN TOWN COUNCIL
73 MILLTOWN BLVD., SUITE 112
THURSDAY, MAY 11, 2017 @ 4:00 P.M.

1. RECORDING OF ATTENDANCE

PRESENT: Mayor Allan MacEachern; Deputy Mayor Jason Carr; Councillors Marg Harding, Ghislaine Wheaton, David Hyslop, and Phil Chisholm; Chief Administrative Officer Derek O'Brien; and Town Clerk Joan Flewelling.

ABSENT: Councillor Ken Parker.

2. APPROVAL OF AGENDA

AGENDA

Moved by Councillor Wheaton
Seconded by Councillor Chisholm

106/17 **THAT** the Agenda be approved as circulated. **CARRIED**

3. CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. NEW BUSINESS

AWARDING OF TENDER: WATER MAIN AND UTILITY RENEWAL –
MILLTOWN BOULEVARD PROJECT NO. 17-5356 (CLEAN WATER AND
WASTEWATER FUND PROJECT NO. 6990-2004 – MILLTOWN BOULEVARD
(KING STREET TO HAWTHORNE STREET) – WATER MAIN AND SANITARY
SEWER RENEWAL

Moved by Councillor Hyslop
Seconded by Deputy Mayor Carr

107/17 **THAT** of the three (3) tenders received, the low tender of \$2,446,163.80 (two million, four hundred and forty-six thousand, one hundred and sixty-three dollars and eighty cents), including HST, from Fundy Contractors Limited of Bethel, NB, for the water main and utility renewal for Milltown Boulevard (King Street to Hawthorne Street) be accepted. **CARRIED**

5. ADJOURNMENT

ADJOURNMENT

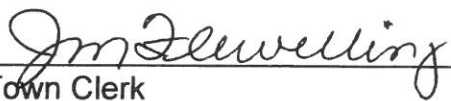
Moved by Councillor Harding
Seconded by Deputy Mayor Carr

108/17

THAT the meeting adjourn at 4:05 p.m. CARRIED



Mayor



Town Clerk