A special meeting of the Municipal Council for the Municipality of the County of Pictou was held in the Council Chambers of the Municipal Administration Building on Monday, December 19, 2016 at 9:35 p.m.

PRESENT

- Dist. 1 Clr. Don Butler
 - 2 Clr. Deborah Wadden
 - 3 Clr. Darla MacKeil
 - 4 Clr. Ronald Baillie
 - 5 Clr. Wayne Murray
 - 6 Clr. Robert Parker
 - 7 Clr. David Parker
 - 8 Clr. Larry Turner
 - 9 Clr. Peter Boyles
 - 10 Clr. Randy Palmer
 - 11 Clr. Andy Thompson
 - 12 Clr. Chester Dewar

IN ATTENDANCE

Brian Cullen, CAO/Municipal Clerk-Treasurer Karen E. Cornish, Deputy Municipal Treasurer Jane Johnson, Recording Secretary

MOTION – SNOW CLEARING & SIDEWALK WINTER MTNCE. TENDERS

It was moved by Clr. Butler and seconded by Clr. Wadden that Council accept the following tenders for snow clearing and winter sidewalk maintenance for the 2016/18 winter season as follows:

SNOW CLEARING

Municipal Admin. Bldg. River John STP Scotsburn Pumping Station Thorburn STP Hopewell/Eureka STP Alma-Greenhill PS & Chlorinator Stanwood Drive & Barclay Ridge Lakeside Court MacIntosh Drive Holland Lane & Jean Street Pump Road Maple Estates Drive Hidden Cove Drive

SIDEWALK MAINTENANCE

Abercrombie Alma Hopewell River John Riverton Scotsburn & Lyons Brook C & G Yorke Construction Ltd. Eugene Mertin Foundations S. Stewart's Excavation & Construction Brian V. MacLane Backhoe & Trucking Brian V. MacLane Backhoe & Trucking Brian V. MacLane Backhoe & Trucking Hans Rauh & Sons Construction Hans Rauh & Sons Construction Hans Rauh & Sons Construction CF Construction Ltd. Hans Rauh & Sons Construction C & G Yorke Construction Ltd. C & G Yorke Construction Ltd.

M. MacDonald Contracting Brian V. MacLane's Backhoe & Trucking Brian V. MacLane's Backhoe & Trucking Eugene Mertin Foundations M. MacDonald Contracting M. MacDonald Contracting Walkerville Road & East River Road Westville Road (Wellness Centre) Brian V. MacLane's Backhoe & Trucking M. MacDonald Contracting

Motion carried.

MOTION – WATER UTILITY STUDY

It was moved by Clr. Wadden and seconded by Clr. D. Parker that Council approve the Water Rate Study as prepared by Gerry Isenor and the recommended rate increases for the fiscal years 2017 through 2019.

Clr. D. Parker asked the cost of the study and the CAO advised that the cost was \$5,600.

Motion carried. (Nay Vote: Clr. Dewar)

ADJOURN

It was moved by Clr. Thompson and seconded by Clr. MacKeil that the meeting adjourn. Motion carried. (9:40 p.m.)

Robert Parker Warden

Carolyn MacIntosh Deputy Municipal Clerk