

MUNICIPALITY OF THE COUNTY OF CUMBERLAND

SPECIAL PUBLIC COUNCIL MEETING

Wednesday, April 8, 2009 11:58 a.m.

Present: Gerald Read, John Kellegrew, Allison Gillis, Ron MacNutt, Phillip Donkin, Ernie Gilbert, John Reid, Ratchford Merriam, Kathy Redmond, Rennie Bugley, John Fredericks, Andrew MacDonald, Kellie Seaman (recording secretary).

A special public council meeting was held to pass a motion regarding ABL Environmental Consultants Limited completing a pre design for two projects.

IT WAS MOVED by Councillor John Kellegrew, seconded by Councillor Gerald Read that Council engage ABL Environmental Consultants Limited to complete pre-design reports for the Biggs Drive WWTP Replacement and Maccan's Pollution Abatement projects as per their proposal in the amount of \$61,100 plus HST.

MOTION CARRIED #09-034

IT WAS MOVED and seconded that meeting notice requirements as set out in Council Meeting and Proceeding Policy be waived.

MOTION CARRIED #09-035

Meeting was adjourned at 12:00 p.m.