

**MONTAGUE TOWN COUNCIL
MINUTES OF MEETING
APRIL 27, 2006**

A special meeting of the Town Council for the Town of Montague is hereby declared in session by Mayor Richard Collins this 27th day of April 2006 beginning at 2:00 pm.

Richard Collins, Mayor
John MacFarlane, Deputy Mayor
Rick Beck, Councillor
David Mabon, Councillor
Niall MacKay, Councillor

Staff: Robin Campbell, CAO

Water Infrastructure

Mayor Collins stated the purpose of this meeting was to consider a resolution to award the tender for the 2006 Water Infrastructure Project. The following resolution was then read by the CAO:

WHEREAS three tenders for the construction of the 2006 Water Infrastructure Project were received as follows:

- | | | |
|-----------|---|---------------------|
| 1. | Kings County Construction Ltd. | \$600,232.55 |
| 2. | Birt & MacKay Backhoe Services | \$643,957.43 |
| 3. | Island Coastal Services Ltd. | \$770,163.13 |

AND WHEREAS our consulting Engineers, CBCL Limited, have reviewed the tender submissions and found everything in order with the lowest tender;

THEREFORE BE IT RESOLVED that the contract for construction of the 2006 Water Infrastructure Project be awarded to Kings County Construction Ltd.;

AND FURTHER RESOLVED that the Mayor and Chief Administrative Officer be authorized to execute said contract on behalf of the Town, subject to all required regulatory approvals being received.

Moved by Deputy Mayor MacFarlane
Seconded by Councillor MacKay
Motion carried.

Adjournment

Moved by Councillor MacKay
Seconded by Councillor Beck
“That the meeting be adjourned.” Motion carried

Meeting adjourned 2:10 pm.

Richard Collins, Mayor

Robin Campbell, CAO