



ROTHESAY COUNCIL

SPECIAL OPEN SESSION

Tuesday, October 19, 2010

MINUTES



PRESENT: MAYOR WILLIAM J. BISHOP
DEPUTY MAYOR BLAIR MacDONALD
COUNCILLOR SCOTT COCHRANE
COUNCILLOR TERRY KILFOIL
COUNCILLOR NORMA MULLETT
COUNCILLOR DON SHEA
COUNCILLOR TOM YOUNG

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF OPERATIONS (DO) SCOTT HATCHER
DIRECTOR OF DEVELOPMENT SERVICES (DDS) GAY DRESCHER
TREASURER SUSAN JOHNSON

ABSENT: COUNCILLOR PAT GALLAGHER JETTE

Mayor Bishop called the Open Session of Council to order at 5:00 p.m.

Mayor Bishop declared a conflict of interest and left the meeting room. Deputy Mayor MacDonald took the Chair.

1. Tender 2010-05 Dunedin Road Landscaping

MOVED by Counc. Young and seconded by Counc. Shea Council award this tender to the low tenderer Turf Masters Landscaping Ltd. for the tender price of \$196,619.55, inclusive of HST.

ON THE QUESTION:

There was a brief discussion with respect to the funding source and whether it was a budgeted item or would be allocated to the project costs. Treasurer Johnson indicated a full analysis would be done on the Hillside Development project and the funding source would then be identified.

CARRIED.

Mayor Bishop returned to the meeting room.

MOVED by Counc. Young and seconded by Counc. Kilfoil the meeting be adjourned.

CARRIED.

The meeting adjourned at 5:10 p.m.

DEPUTY MAYOR

CLERK