

SPECIAL MEETING OF BARRINGTON MUNICIPAL COUNCIL

March 31, 2004

The meeting was called to order by the Warden, in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Sterling Belliveau
 - Deputy Warden Eddie Nickerson
 - Councillor Angus Atkinson
 - Councillor Fred Bower
 - Councillor Louise Halliday
 - Councillor Dwayne Hunt
 - Councillor Wayne Smith
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- Brian Holland, Municipal Clerk
 - Don Harding, Municipal Solicitor

PURPOSE OF MEETING

A Special Meeting of Council was requested by the Warden for the purpose of discussing the waste collection tender that had previously been awarded by Council.

Notice of the Council meeting was issued, in writing, to all councillors on Friday, March 26, 2004. Councillors were also called, by telephone, by Municipal Office staff subsequent to the written notice being issued.

CLOSED SESSION

Resolution C040347

Moved by W. Smith and seconded by D. Hunt that the Council Meeting enter into Closed Session in order to discuss a legal matter with the Municipal Solicitor.

Motion carried unanimously.

RETURN TO OPEN SESSION

At approximately 8:00 p.m. the Special Meeting of Council returned to Open Session upon unanimous agreement of the councillors.

Resolution C040348

Moved by D. Hunt and seconded by E. Nickerson that the Municipality enter into a contract for the collection and transportation of Municipal solid waste pursuant to the awarding of the contract to Ridge Road Enviro Depot Ltd.

AFFIRMATIVE

Angus Atkinson
Fred Bower
Louise Halliday
Dwayne Hunt
Eddie Nickerson
Wayne Smith

NEGATIVE

Sterling Belliveau

Motion carried.

ADJOURNMENT

Moved by F. Bower that having completed their discussion of a legal matter, the meeting adjourn at 8:01 p.m

Warden

Clerk

Copied for Councillors on April 1, 2004 by Sharon Brannen.

