

EMERGENCY MEETING OF COUNCIL

May 5, 2005

Pursuant to Section 19(3) of the Municipal Government Act, the Warden determined that an Emergency Meeting of Council would be called, without notice, to expedite the CED/Library Construction Project.

All councillors agreed that this Emergency Meeting of Council is necessary without notice.

The meeting was called to order by the Chairman at 7:45 p.m., in the Conference Room, in the Administrative Centre, in Barrington, N.S., with the following members present:

- Warden Sterling Belliveau
- Deputy Warden Fred Bower
- Councillor Louise Halliday
- Councillor Donna LeBlanc-Messenger
- Councillor Eddie Nickerson
- Councillor Larry Stewart
- Councillor Sean Strang

- Brian Holland, Municipal Clerk
- Mark MacIsaac, MacIsaac Environmental Consulting Limited

PURPOSE OF MEETING

The purpose of this meeting was to appoint an engineer for the CED/Library Project in order to begin the construction project and the necessary consultations with the Department of Environment and Labour.

Resolution C050501

Moved by F. Bower and seconded by E. Nickerson that the Municipal Purchasing Policy requiring tendering be waived, and that the proposal of MacIsaac Environmental Consulting Limited for engineering services on the CED/Library Project be accepted as this is in the best interest of the Municipality in order to obtain the greatest amount of local services provided in this project.

Motion carried unanimously.

ADJOURNMENT

The meeting was then adjourned by mutual consent of members.

Warden

Secretary for the Meeting

Copied for Councillors Larry Stewart and Sean Strang and on website May 6, 2005.