



**THE TOWN OF ST. GEORGE
SPECIAL MEETING OF COUNCIL**

1) CALL MEETING TO ORDER:

Mayor (Acting) Faith Avery called the meeting to order at Magaguadavic Place on Wednesday, May 5, 2021, at 6:00 pm for the Special Public Meeting. Present: **All Councillors** in attendance. Staff in attendance: Jason Gaudet, (CAO/Clerk), Chris MacKinnon (Administrative Assistant).

2) AGENDA:


Councillor Allison moved to approve the Agenda as presented, seconded by **Councillor Murray**. Motion carried.

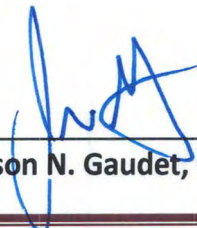
3) BUSINESS:

- a. Allocation of remaining Safe Restart Fund (Phase 3) which totals \$59,850 to Capital Fund (General). Moved by **Acting Deputy Mayor Harris**, seconded by **Councillor Cooke**. Motion Carried.
- b. Resolution of Council for approval of RFP 2021-01 Public Works Truck.
 - CAO advised RFP 2021-01 was posted April 13 through direct invites and with advertising for open entry. This RFP closed on May 5, 2021 at 2:00pm. RFP were received for a new, or fleet used, Pickup Truck 4x4 for the Public Works Department. The following submissions were received (including HST):
 - Hollis Ford, Truro - \$39,591 (2021 Ford F-150 single cab 4x4)
 - Downey Ford, St. Stephen - \$56,402 (2020 Ford F-250)
 - CYV Chevrolet, Woodstock - \$62,470 (2021 GMC Sierra 1500)
 - No other submissions were received. Pricing does not include HST rebate.
 - **Acting Deputy Mayor Harris** moved the purchase from Hollis Ford, Truro, for a 2021 Ford F-150 single cab 4x4, in the amount of \$39,591, not including the HST rebate, seconded by **Councillor Cooke**. Motion carried.
- c. Reallocation of Municipal Designated Highway funds for 2021 (\$80,000) to Capital Fund (General). Moved by **Councillor Cooke**, seconded by **Acting Deputy Mayor Harris**. Motion carried.

4) ADJOURNMENT:

Moved by **Acting Deputy Mayor Harris** to adjourn the meeting at 6:08 pm.


Faith Avery, Deputy Mayor (Acting Mayor)


Jason N. Gaudet, Clerk/CAO