



**SPECIAL MEETING OF COUNCIL
MINUTES**

Tuesday, October 1, 2024, 2024
Magaguadavic Place – St. George

MEMBERS PRESENT: Mayor John Craig
Deputy Mayor David R. Hatt
Councillor Terry Lee
Councillor Adam Hatt
Councillor Wayne MacQuarrie
Councillor Lisa McKay
Councillor Darrell Tidd

MEMBERS ABSENT: Councillor Alexa Detorakis
Councillor Michael Thompson

STAFF PRESENT: Jason Gaudet, CAO / Clerk

OTHERS: Gallery: 2

1. CALL TO ORDER

The Special Meeting of the Council for Eastern Charlotte held on Tuesday, October 1, 2024, at the Magaguadavic Place in St. George, was called to order by Mayor Craig at 6:00 pm.


2. AGENDA

Motion: To accept the Agenda for the meeting.

Moved by: Councillor Lee

Seconded by: Councillor McKay

Motion carried unanimously.


CLERK

MAYOR

3. BUSINESS

a. Presentation of Tender 2024-08 Route 176 Asphalt Resurfacing & Culvert Upgrade

Jason Gaudet, CAO/Clerk, provide Council with outline of tender; paving of portions of Route 176 and replacing a culvert in the farm stretch area of the road; providing submissions received and engineer's (CBCL) letter of review and recommendation.

b. Awarding of Tender 2024-08 Route 176 Asphalt Resurfacing & Culvert Upgrade

Motion: THAT Council accept the lowest bid of \$882,107.50 from NRB Construction Company Ltd.

Moved by: Councillor McKay

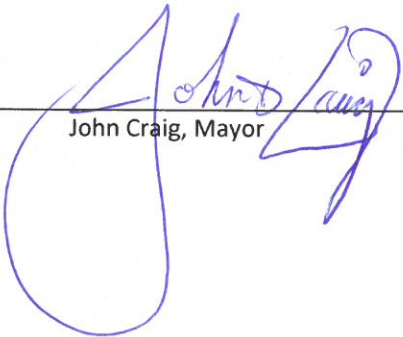
Seconded by: Councillor MacQuarrie

Motion carried unanimously.

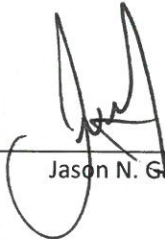
4. ADJOURNMENT

Motion: That the meeting be adjourned at 6:06 pm.

Moved by: Councillor McKay



John Craig, Mayor



Jason N. Gaudet, Clerk/CAO