



***MINUTES***  
SPECIAL PUBLIC COUNCIL MEETING  
August 20, 2015

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Minutes of the Special Public Meeting of Council held in the Council Chambers, Town Hall on August 20, 2015 at 10:41 a.m.

**Members Present**

Mayor Ralph Tapper  
Councillor Peggy Roche  
Councillor Craig Scott  
Councillor Brian Whitty

**Staff Present**

Ann Picco, Executive Clerk  
Bernie Manning, Director of Public Works & Technical Services

**Regrets**

Deputy Mayor Gallant  
Councillor Carol Ann Smith  
Councillor Mary Thorne-Gosse

**Gallery**

There were 0 people in attendance.

**Adoption of Agenda**

371-15      Motion – Councillor Roche / Councillor Scott

**RESOLVED THAT** the Agenda be adopted as presented.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillors Roche, Scott, and Whitty)

Against Motion: 0

Abstained: 0

**Mahon's Lane Road Improvements**

372-15      Motion – Councillor Scott / Councillor Roche

**RESOLVED THAT** The Town of Torbay award the Road Upgrading and Paving – Mahon's Lane (Project 17-MYCW-15-00104) tender to the low bidder, Farrell's Excavating Ltd. in the amount of \$534,566.84 (HST included). Total project cost including engineering is \$611,434.67, which is below pretender estimate. The tender award is subject to the review and approval of the Department of Municipal and Intergovernmental Affairs.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillors Roche, Scott, and Whitty)

Against Motion: 0

Abstained: 0

In relation to the above motion, it was noted that this is the Town's first really significant project with sidewalk being added to one of our roads – 650 meters from Torbay Road to Lynch's Lane bridge. This is a really busy pedestrian area, especially for children walking to and from school. Council discussed timelines, as we are heading into a new school year. The Director of Public Works advised that the contractor will be looking after the traffic plan, and the Town can advise them and come up with a safe plan for everyone in the area. Residents will be notified of ongoing work.

Mayor thanked the Director of Public Works and the Public Works Committee for all their work.

**Adjournment**

373-15      Motion – Councillor Roche / Councillor Scott

**RESOLVED THAT** the meeting be adjourned at 10:46 a.m., as there was no further business.

Question called. Motion carried.

For Motion: 4 (Mayor Tapper, Councillors Roche, Scott, and Whitty)

Against Motion: 0

Abstained: 0

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*Mayor*

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*CAO/Town Clerk*