

APRIL 23, 2019
STELLARTON, NOVA SCOTIA

MEETING

A meeting of the Stellarton Committee of the Whole was held on Tuesday, April 23, 2019 at 5:30 p.m. in Council Chambers.

PRESENT

Chair Deputy Mayor B. Knight, Coun. S. Lawand, Couns. G. Pentz, and S. Campbell.
Also present was the Town Clerk S. Higdon.
Regrets: Mayor D. MacGillivray

AGENDA

The Agenda was approved as amended to include 6.(b) Patching Tender, on motion by Coun. S. Lawand, seconded by Coun. G. Pentz. **Motion Carried.**

APPROVAL OF PREVIOUS MINUTES

The Minutes of March 25, 2019 were approved on motion by Coun. S. Lawand seconded by Coun. S. Campbell. **Motion Carried.**

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

- a. MP Cheryl Gallant Re: Bill C-68 – Town Clerk S. Higdon read letter for the record and information purposes. Coun. S. Lawand asked that the Town Engineer be given copy of letter to review and give report to Council; as well as inquire with NSFM to see position of other municipalities.

NEW BUSINESS

- a. Workplace Health and Wellness Policy Draft – Coun. G. Pentz made motion to recommend to Council the Workplace Health and Wellness Policy, seconded by Coun. S. Lawand. **Motion Carried.**
- b. Patching Tender – Two tenders received; S. W. Weeks for \$40,048.75 and Websters Bros. Paving and Concrete for \$47,293.71. Town Engineer recommends going with the lowest bid from S. W. Weeks. Motion made by Coun. G. Pentz to recommend to Council awarding patching tender to S. W. Weeks, seconded by Coun. S. Campbell. **Motion Carried.**

OPEN FORUM

No one spoke during the Open Forum.

NEXT MEETING DATE: May 27, 2019 at 5:30 p.m.

ADJOURNMENT on motion Coun. G. Pentz.