

**VILLAGE OF NEW MARYLAND
SPECIAL SESSION OF COUNCIL
August 6, 2013**

Present: Mayor Judy Wilson-Shee
Deputy Mayor Gisèle McCaie-Burke
Councillor Frank Dunn
Councillor Scott Sparks

Also Present: Karen Duncan, Assistant Clerk
Cynthia Geldart, Chief Administrative Officer/Clerk

Regrets: Councillor Paul LeBlanc
Councillor Peter Wiggins

1. Call to Order

Mayor Wilson-Shee called the meeting to order at 12:00 noon.

2. Approval of the Agenda

MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Dunn to approve the agenda as distributed. **MOTION CARRIED.**

3. Motion to Award the Soccer Field Tender

MOVED BY Councillor Sparks and **seconded by** Deputy Mayor McCaie-Burke the follow resolution of Council:

Be It Resolved That the Council for the Village of New Maryland, as per the recommendation of the Village Engineer, accept the tendered bid as submitted by Charters Construction Ltd. on August 01st, 2013 in the amount of \$398,523.40 plus \$51,808.04 HST, for a total tendered bid of \$450,331.44 for the Athletic Park Soccer Field Improvement and Expansion 2013 Project, Contract #2 – Soccer Field Development; and that the Mayor and Clerk are authorized to execute said contract.

Discussion:

Councillor Sparks commented that it is nice to see the tender come in under the engineer's estimate and be awarded to a local firm. **MOTION CARRIED.**

4. Motion to Adjourn

MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Sparks to adjourn the meeting. **MOTION CARRIED.** The meeting adjourned at 12:03 pm.

Respectfully submitted,

Karen Duncan
Assistant Clerk

Cynthia Geldart
CAO/Clerk

Judy Wilson-Shee
Mayor