

Cornwall, Prince Edward Island

**Special Meeting of Council  
Wednesday, May 31, 2017 at 4:55 PM**

**Present:** Mayor Minerva McCourt presiding  
Deputy Mayor Gary Ramsay  
Councillor Elaine Barnes  
Councillor Peter Meggs  
Councillor Jill MacIsaac

**Also:** Kevin McCarville, Chief Administrative Officer  
Lori Bingley, Administrative Assistant

**Regrets:** Councillor Irene Dawson  
Councillor Shane McGuigan

**CALL TO ORDER**

Mayor McCourt called the meeting to order.

**1. TENDER BID FOR EXPLORATION AT THE MEADOWBANK WELLFIELD**

Moved by Councillor Barnes  
Seconded by Deputy Mayor Ramsay

**BE IT RESOLVED** the Town of Cornwall accept the bid of \$37,715.98 HSTI (Scenario #1) and \$44,104.23 HSTI (Scenario #2) from Watson MacDonald Well Drilling Ltd. for exploration at the Meadowbank Wellfield

CARRIED

**2. ADJOURNMENT**

The meeting adjourned at 5:00pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN MCCARVILLE  
ADMINISTRATIVE OFFICER