

Cornwall, Prince Edward Island

Special Meeting of Council

Thursday, August 14, 2013 at 7:30 PM

Mayor Glen 'Barney' Fullerton presiding

**Present: Deputy Mayor Corey Frizzell
Councillor Parker Beer
Councillor Peter Meggs
Councillor Minerva McCourt
Councillor Marlene Hunt
Councillor Irene Dawson**

Also: Kevin McCarville - Chief Administrative Officer

One resident was in attendance

Mayor Fullerton called the meeting to order noting the purpose of the meeting was to consider the tender for maintenance and upgrades to the water reservoir.

It was noted only one price has been received as Greatario, the company who built the reservoir is the only firm capable of performing the work.

It was also noted this project is one of the Town's Capital Investment Projects and is being funded through the New Deal funding.

Moved by Councillor Irene Dawson

Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

The Town of Cornwall accept the proposed price of \$148,155.00, plus taxes, from Greatario for the maintenance and upgrades to the water reservoir.

CARRIED 2013-08-1994

ADJOURNMENT

The meeting adjourned at 7:34 PM.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER