

MUNICIPALITY OF THE DISTRICT OF LUNENBURG  
Minutes of a Special Meeting of  
**MUNICIPAL COUNCIL**  
Held in Council Chamber, 210 Aberdeen Road, Bridgewater, NS  
**Tuesday, April 30, 2019 – 10:50 a.m.**

**ATTENDANCE**

Mayor Carolyn Bolivar-Getson  
Deputy Mayor Cathy Moore, District 5  
Councillor Eric Hustvedt, District 1  
Councillor Martin Bell, District 2  
Councillor Lee Nauss, District 3  
Councillor Wade Carver, District 7  
Councillor Michael Ernst, District 8  
Councillor Reid Whynot, District 9  
Councillor Errol Knickle, District 10

Regrets: Councillor John Veinot, District 4  
Councillor Claudette Garland, District 6

Staff: Kevin Malloy, Chief Administrative Officer  
Alex Dumaresq, Deputy Chief Administrative Officer  
Sherry Conrad, Municipal Clerk  
Sarah Kucharski, Communications Officer  
Tina Robichaud-Bond, Executive Assistant

**1. CALL TO ORDER**

Mayor Bolivar-Getson called the meeting to order at 10:50 a.m.

**2. PUBLIC INPUT (Nil)**

**3. AWARDING OF TENDERS/RFPs**

**3.1 Award of Tender 2018-05-023 Nathan Cirillo Road Extension**

Stephen Pace, Director of Engineering & Public Works, was in attendance.

Mr. Pace reviewed his report, “Tender Award 2018-05-023: Nathan Cirillo Road Extension” (circulated with the Agenda). He advised that 2 addendums were issued, and that six (6) bids were received, with five (5) accepted. Mr. Pace noted that the tender included the construction of the road, water & sewer services, and the commissioning of a new pumping stations

**Moved by Councillor Nauss, seconded by Deputy Mayor Moore that Municipal Council award Tender #2018-05-023 Nathan Cirillo Road Extension to Dexter Construction Ltd. in the amount of \$1,574,550.00 plus HST. ~~Carried Unanimously.~~**

Discussions ensued regarding the following:

- Future costs to the Municipality, i.e., road maintenance
- Economic benefits to the area
- Funds from other sources, i.e., gas tax, grants
- Cost recovery for project cost
- Potential incentive for future development – serviced lots

It was noted that Council previously approved a funding application for the project which could provide up to 73% of the costs.

**The Motion on the floor was voted on. Opposed: Councillors Knickle and Ernst  
Motion carried.**

#### **4. ADJOURNMENT**

**There being no further business at 11:15 a.m., it was moved by Councillor Carver, seconded by Councillor Bell that the meeting adjourn. Carried.**