



**Minutes  
Town of Westville  
Special Council Meeting  
ZOOM – Virtual Meeting  
August 10, 2020 – 6:00 pm**

**Call to Order**

Mayor White called the meeting to order at 6:06 pm.

**Roll Call**

Mayor Lennie White, Deputy Mayor Bernie Murphy, Councillor Charlie Sutherland, Lynn MacDonald, Clarrie MacKinnon, Chief Administrative Officer Linda Brown.

**Approval of the Agenda**

**2020.08.10.131 Moved** by Councillor MacKinnon, **seconded** by Councillor MacDonald to approve the agenda as presented.

**Motion Unanimously Carried**

**Disclosure of Conflict of Interest**

None.

**Design our Sign Contest**

Council came to the consensus to choose design number 1 “Gateway to Northern Nova Scotia”, if the artist could incorporate a little mining into the design.

**Closed Session**

**2020.08.10.132 Moved** by Deputy Mayor Murphy, **seconded** by Councillor MacKinnon to moved into closed session.

**Motion Unanimously Carried**

Council moved into closed session at 6:30 pm. During Closed Session Council was joined by Public Works Superintendent Samuel Graham and Oliver Browning Engineer.

**2020.08.10.131 Moved** by Councillor MacDonald, **seconded** by Deputy Mayor Murphy to return to open session.

The meeting resumed open session at 7:11 pm.

**Closed Session Topics**

**2020 Patching Tender**

**2020.08.10.132 Moved** by Deputy Mayor Murphy, **seconded** by Councillor Sutherland that the Town of Westville exercise its right to cancel the 2020 Patching Tender that closed on July 24, 2020 as compliant bid pricing was higher than budgetary allowable. A new scope of work, with a significant reduction of materials is to be released as soon as possible.



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**Motion Unanimously Carried**

**Tender 2020 Police SUV Tender**

Staff requested this item be deferred until the Regular Council Meeting in August.

**Update on 2019 Paving Tender**

Information was provided by Oliver Browning and Samuel Graham to Council.

**Update on Legal Case**

This item was information only.

**Adjournment**

**2020.08.10.133 Moved** by Councillor MacKinnon, **seconded** by Councillor MacDonald to adjourn.  
**Motion Carried**

This meeting was adjourned at 7:13 pm.

Mayor: \_\_\_\_\_

CAO: \_\_\_\_\_

Approved: \_\_\_\_\_

DRAFT