

**APPROVED MINUTES**  
***Special Council Meeting – Rural Municipality of North Shore***  
**5:30 pm Thursday Oct 27, 2022**  
**@ North Shore Community Centre**

**PRESENT:**

Mayor Gerard Watts Councilors - Peter Vriends, Wanson Hemphill and on phone- Derek Cook and Krista Shaw and CAO Stephanie Moase.

Regrets- Councilors Bob Doyle and Nancy MacKinnon

**1. CALL TO ORDER:** 5:30 pm by Mayor Gerard Watts

**2. APPROVAL OF THE AGENDA:**

*It was duly moved and seconded* that the agenda be approved as presented.

*Moved by Councilor , seconded by Councilor*

**4-0**

**MOTION CARRIED**

**2022-10-151**

**2.1. Disclosure of Pecuniary (Financial) or Other Conflicts of Interest**

There were none.

**3. NEW BUSINESS (REQUESTS FOR DECISION)**

**3.1. RFD-2022-0xx Award Contract for Grand Tracadie Parking Lot**

Mayor Gerard Watts referred council to the RFD and Finance Chair Peter Vriends provided feedback regarding the recommendation from Finance and Infrastructure for Island Coastal.

*It was duly moved and seconded* that the Council award the contract for the construction of a gravel parking lot at Grand Tracadie School Centre to Island Coastal for \$57,500+HST

*Moved by Councilor Peter Vriends, seconded by Councilor Wanson Hemphill*

**4-0**

**MOTION CARRIED**

**2022-10-152**

**3.2. RFD-2022-0xx Award Contract for Supply and Install of Medical Lift**

Mayor Gerard Watts referred council to the RFD and Finance Chair Peter Vriends provided feedback regarding the recommendation from Coles Associates (Project Manager) and Finance and Infrastructure for Lawton's Home Healthcare. The construction of the shaft and electrical work will be awarded in a separate tender.

*It was duly moved and seconded* that the Council award the contract for the supply and install of a medical lift at North Shore Community Centre to Lawton's Home Healthcare for \$31,000+HST.

**Moved by Councilor Peter Vriends, seconded by Councilor Wanson Hemphill**  
**4-0**  
**MOTION CARRIED**  
**2022-10-152**

**4. NEXT MEETING:**

Regular Council Meeting Tuesday, Oct 15, 2022 @ 6:30pm at North Shore Community Centre.

**5. ADJOURNMENT:**

There being no further business, the meeting adjourned at 5:45pm.

**Moved by Councilor Peter Vriends, seconded by Councilor Wanson Hemphill**  
**4-0**  
**MOTION CARRIED**  
**2022-10-154**

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SIGNED: Gerard Watts, Mayor

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DATE:

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SIGNED: Stephanie Moase, CAO

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DATE: