

# TOWN OF BAULINE

MINUTES OF A SPECIAL COUNCIL MEETING  
HELD AT 1311 BAULINE LINE 9 DECEMBER 2013

## PRESENT

Mayor Christopher Dredge  
Deputy Mayor Colin LeGrow  
Councillor Carol King  
Councillor Craig LeGrow  
Councillor Jason King  
Town Manager Craig Drover

## REGRETS

## PUBLIC IN ATTENDANCE

### 1.0 CALL TO ORDER

Mayor C. Dredge called the meeting to order at 8:00 pm.

### 2.0 BUSINESS

The Mayor addressed council regarding the Tender Opening of the New Town Hall project 11057, which occurred 3 December 2013. As it stands the lowest bid is in excess of \$350,000.00 over budget. Council met with MHA Parsons at 7:00 pm, 9 December 2013 to discuss options. After further discussion:

Councillor Craig LeGrow moved to **APPLY** for 2014 Capital Works Funding in the amount of \$400,000.00 from the provincial government on a 90/10 cost share basis to offset overages on the current project 11057. Councillor LeGrow also moved to **REQUEST** approval to borrow an additional \$40,000.00 as the 10% town's share.

Seconded by Councillor Jason King  
All in favour.

Motion **CARRIED**

The town Manager was requested to set up an appointment with the Town's Contracted Engineers at the earliest convenience, preferably 11 December 2013 at 8:30 pm following the General Council Meeting. He was also requested to submit the applicable staff work regarding the Capital Works Funding.

### 3.0 NEXT GENERAL MEETING

The Mayor scheduled the Next General Meeting for **11 December 2013 at 6:30 pm**

#### 4.0 ADJOURNMENT

Deputy Mayor Colin LeGrow moved to **ADJOURN** the special meeting of 9 December 2013.

Seconded by Councillor Craig LeGrow  
All in favour

Motion **CARRIED**

**As there was no further business to discuss, Mayor C. Dredge adjourned the meeting at 8:44 pm.**

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Christopher Dredge  
Mayor  
Town of Bauline

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Craig Drover  
Town Manager  
Town of Bauline