



Minutes of Special Council Meeting

Place: Council Chambers, Zoom, streamed live to Facebook
Date: Monday, August 8, 2022
Presiding Officer: Mayor Greg Henley
Councillors Present: Deputy Mayor Arnold MacDonald, Councillor Wade Adshade, Councillor Crystal McNutt, Councillor Paul Jones, Councillor Brenton Colborne, and Councillor Carla Black
Regrets: Nil

A quorum was present throughout the meeting.

Staff in attendance: CAO – Linda Cloney, and Office Assistant – Stan McDougall (recording secretary).

1. Call to Order

At 6:02pm, Mayor Henley called the meeting to order.

2. Approval of Agenda

Moved by Councillor Jones and seconded by Councillor Adshade that the agenda of the Special Council Meeting for August 8, 2022, be approved, as presented.

Motion Carried

3. Capital Paving Funds – Public Works Committee recommendation – Chair Councillor Jones

Councillor Jones moved and Councillor black seconded that due to the results of the opening of the tender, the bids exceeded the capital budget and therefore the Public Works Committee recommends changing the scope of work and pave the sections of Lower Main Street and Sunset

Avenue as written in Addendum #1 under the Capital Paving of Town Streets 2022-06-TOO, to keep within the scope of the budget.

4. Award Capital Paving Tender – Linda

The Public Works Committee has completed the opening of the Capital Paving of Town Streets 2022-06-TOO tender and Councillor Jones moved and Councillor Adshade seconded to award the contract to Cumberland Paving and Contracting a registered company under Miller Group.

Motion Carried

5. In-Camera – to discuss contract and municipal property

At 6:04pm, it was moved by Councillor Adshade and seconded by Councillor Jones to go in-camera to discuss contract and municipal property.

Motion Carried

At 6:36pm, it was moved by Councillor McNutt and seconded by Councillor Black to come out of in-camera and resume the Special Council Meeting.

Motion Carried

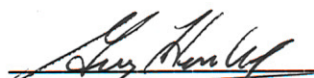
It was Moved by Councillor Adshade and seconded by Councillor Colborne that the Town of Oxford adopts Rushton Road and renames it Seven Lee Way with the stipulation that when Merville Rushton Building Movers Limited finish clearing the land, they install 6 inches of Class A gravel on top of the 6" of Type 2 gravel to an acceptable standard. Staff reached out to legal to have an agreement drafted between Merville Rushton Building Movers Limited and the Town of Oxford regarding the road standards and to have a \$20,000 bond put in place.

Motion Carried

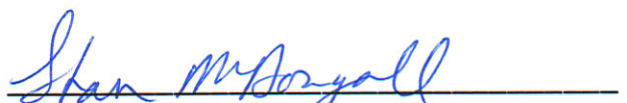
6. Adjournment

At 6:38 pm, it was moved by Councillor Jones that the meeting be adjourned.

Motion Carried



Greg Henley, Mayor



Stanley McDougall, Recording Secretary