

**Town of Winterton
P.O. Box 59
Winterton, NL
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Special Meeting with Council June 1, 2021

Members Present: Mayor: Mark Sheppard
Councilors: Zoe Doucet
Hilda Green
Gary Hiscock
Lori Hiscock
Charlie Reid

Also Present: Acting Town Clerk Lorraine LaFitte

Absent: Deputy Mayor: David Reid

Mayor M. Sheppard called the Meeting to order at 7:30 pm.

Purpose of the meeting to approve quotes received for Aluminum Entrance Door, Concrete Floor Repair and Washroom Accessories.

Councilor C. Reid excused himself at 7:31 pm due to perceived Conflict of Interest as his grandson's company was one of the quotes received for the Aluminum Entrance Door.

Quotes for Aluminum Entrance Door- Three Quotes Received:

Exign - \$12,667.29 plus HST for supply and installation

Avalon Glass and Aluminum – \$11,200 plus HST for supply only

Fast Glass - \$19,500 plus HST for supply and installation

Motion #21 0053- G. Hiscock/L. Hiscock

Resolved to accept the quote from Exign in the amount of \$12,667.29 plus HST for the supply and installation of the aluminum entrance door.

In favor:	5	Mayor:	M. Sheppard
		Councilors:	Z. Doucet
			H. Green
			G. Hiscock
			L. Hiscock

Opposed: 0
 Abstained: 0
 Motion Carried.

Councilor C. Reid rejoined the meeting.

Quotes for Concrete Floor Repair- Two quotes received.

- Ace Cement Finishing - \$2,350.00 plus HST
- Borealis Consulting Inc. - \$2,466.00 plus HST

Motion #21 0054- G. Hiscock/C. Reid

Resolved to accept the quote from Ace Cement Finishing in the amount of \$2,350.00 plus HST to do the Cement Floor Repair.

In favor:	6	Mayor:	M. Sheppard
		Councilors:	Z. Doucet
			H. Green
			G. Hiscock
			L. Hiscock
			C. Reid

Opposed: 0
 Abstained: 0
 Motion Carried.

Quotes for Washroom Accessories and Toilet Partitions – Three Quotes received.

- Emco - \$6,222.00 plus HST
- Short Atlantic Industries - \$7,625.00 plus HST
- Trico Limited - \$7,340.00 plus HST

Motion #21 0055- C. Reid/G. Hiscock

Resolved to accept the quote from Emco for the washroom accessories and toilet partitions.

In favor:	6	Mayor:	M. Sheppard
		Councilors:	Z. Doucet
			H. Green
			G. Hiscock
			L. Hiscock
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried.

Clerk to check with Heart's Delight on cost of permits for residential sub-divisions.

Clerk to ask Maintenance Man to put speed bump and signage on Tucker's Lane due to the level of construction in the area.

There being no further business, meeting adjourned at 8:12 pm.

Mark Sheppard, Mayor

Lorraine LaFitte, Acting Town Clerk