



CITY OF BATHURST
SPECIAL PUBLIC MEETING
MINUTES

February 10, 2025
6:30 p.m.
Council Chambers - City Hall

Recording of Attendance

Mayor K. Chamberlain
Councillor P. Anderson
Councillor D. Branch
Councillor S. Brunet
Councillor R. Hondas
Councillor D. Knowles
Councillor J.-F. LeBlanc
Councillor S. Legacy
Councillor M. Skerry
Deputy Mayor M. Willett

Appointed Officials

T. Pettigrew, Chief Administrative Officer
M. Abernethy, City Engineer
J.-S. Chiasson, Communications Officer
C. Legacy, Director of Economic Development
R. Wilbur, Director of Parks, Recreation and
Tourism
C. Roy, Executive Administrator
M. Bouffard, Director of Municipal Planning
N. R. Rabé Harou, Junior Urban Planner

1. ADOPTION OF AGENDA

Moved by Councillor D. Knowles

Seconded by Councillor M. Skerry

THAT the Agenda be approved as presented.

MOTION CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

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3. **FINANCE**

3.1 **Transfer from the Utility Capital Reserve Fund to the Utility Capital Fund**

Moved by Councillor D. Branch
Seconded by Deputy Mayor M. Willett

BE IT RESOLVED that members of council authorize the transfer of \$15,681.10 plus tax from the Utility Capital Reserve Fund to the Utility Capital Fund for the repair of Pump #2 at Lift Station No. 18, located at the intersection of Youghall Drive and Queen Elizabeth Drive.

MOTION CARRIED

4. **DRAFT RESOLUTIONS**

4.1 **T001-25 two (2) four door 4WD half ton trucks**

Moved by Councillor D. Branch
Seconded by Councillor J.-F. LeBlanc

THAT tender T001-25 for the supply of two (2) four door 4WD half ton trucks be awarded to Lounsbury Co. Ltd. of Bathurst, NB for the total amount of \$109,033 plus tax.

MOTION CARRIED

5. **ADJOURNMENT**

Moved by Councillor D. Branch
Seconded by Councillor R. Hondas

THAT the Special Public Meeting be adjourned at 6:35 p.m.

MOTION CARRIED

Kim Chamberlain / MAYOR

Carolle Roy / ASSISTANT CITY CLERK