



**CITY OF BATHURST
SPECIAL PUBLIC MEETING
MINUTES**

**July 10, 2025
7:30 a.m.
Council Chambers - City Hall**

Recording of Attendance	Deputy Mayor D. Knowles Councillor D. Branch Councillor S. Brunet Councillor R. Hondas Councillor S. Legacy Councillor M. Skerry Councillor M. Willett
Absent	Mayor K. Chamberlain Councillor P. Anderson Councillor J.-F. LeBlanc
Appointed Officials	T. Pettigrew, CAO A. Parker, City Clerk M. Abernethy, City Engineer J.-S. Chiasson, Communications Officer

1. ADOPTION OF AGENDA

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

THAT the Agenda be approved as presented.

MOTION CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

3. FINANCE

3.1 Transfer from General Operating Reserve to General Operating Fund

Moved by Councillor S. Legacy
Seconded by Councillor R. Hondas

BE IT RESOLVED that members of Council authorize a transfer of \$276,000 from the General Operating Reserve to General Operating Fund.

MOTION CARRIED

3.2 Transfer from Utility Capital Reserve to Utility Capital Fund

Moved by Councillor M. Skerry

Seconded by Councillor D. Branch

BE IT RESOLVED that members of Council authorize a transfer of \$200,000 from the Utility Capital Reserve to Utility Capital Fund.

MOTION CARRIED

4. DRAFT RESOLUTIONS

4.1 T011-24 Chaleur Street Upgrades

Moved by Councillor S. Brunet

Seconded by Councillor M. Willett

THAT tender T011-24 Chaleur Street Upgrades 2025 be awarded to RH Frenette Trucking for a total of \$1,923,843.80 plus tax.

MOTION CARRIED

5. ADJOURNMENT

Moved by Councillor D. Branch

Seconded by Councillor S. Legacy

THAT the Special Public Meeting be adjourned at 7:37 a.m.

MOTION CARRIED

Dale Knowles / DEPUTY MAYOR

Amy-Lynn Parker / CITY CLERK