

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Community Development Committee Meeting
Wednesday, April 28, 2010
6:30 p.m., Municipal Office in Dunchurch**

Present: Chris Armstrong, Mayor, Recorder
Bill Church, Councillor
George Deadman
Maryanne Hennig
Alan Ladd, Councillor
Peter McEwen, Chair
Morley Moore, Councillor

Regrets: Murray Chambers

Visitors: 0

Peter McEwen, Chair called this meeting to order at 6:30 p.m.

Disclosure of Pecuniary Interest & General Nature Thereof – None noted.

Adoption of Agenda

2010-19 Moved by: Councillor, Alan Ladd
Seconded by: Maryanne Hennig
That the agenda for this meeting be adopted as printed and circulated.

Carried

Presentations & Delegations – None.

Adoption of Minutes

2010-20 Moved by: George Deadman
Seconded By: Councillor, Morley Moore
That the Minutes of the Community Development Committee meeting of March 31, 2010 be adopted as printed and circulated.

Carried

Reports/Correspondence

- Letter to Peter McEwen, Chair dated April 22, 2010 regarding resolutions passed by Council at its April 19, 2010 Committee of the Whole Meeting – noted.

Discussions

- Trails – next steps. Brief discussion to eliminate the Gravel “A” Aggregate and reduce the 4’ Minus Aggregate Stone by \$2,810.00.

Recommendation to Council – Accept Tender for Construction Whitestone Lake Walking Trails

2010-21

Moved by: Councillor, Alan Ladd

Seconded by: Councillor, Bill Church

The Community Development Committee recommends to Council to accept the partial Tender not to exceed the total amount of \$52,000 from Cedar Ridge Contracting for the construction of Whitestone Lake Recreational Trail as per Schedule “A” conditional that WSIB Clearance Certificate once the Municipality receives the Land Use Permit as required by the MNR and Certificate of \$5,000,000.00 Liability Insurance is received by the Municipality of Whitestone prior to any work being started;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment).

Schedule “A”

	Price per Linear Meter		Total Price (plus taxes)
	Material	Labour	
Grubbing, etc	\$ 0.00	\$ 4.30	\$32,200.00
Granular “A” Aggregate	\$ 2.20	\$ 9.39	\$ 0.00
4” Minus Aggregate Stone (per cubic meter)	\$ 29.55	\$ 30.90	\$10,490.00
Culverts (per culvert)	\$1,450.00	\$ 412.00	\$ 9,310.00
Total Amount plus applicable taxes:			\$52,000.00

Carried

Recommendation to Council – Hawk Survey

2010-22 Moved by: Councillor, George Deadman

Seconded by: Maryanne Hennig

The Community Development Committee recommends that Council authorizes the Community Development Committee to purchase a Gift Certificate of up to \$500.00 at the Ridge at Manitou for appreciation of work done on the Hawk Survey.

Carried

New Business

Unfinished Business

- Awaiting report from the CAO/Treasurer on the costing (any applicable grants) or hiring an individual to update the list of resources that Whitestone can provide and to develop promotional material and a marketing plan in accordance with Recommendation No. 2010-17.
- George Deadman to arrange for presentation to promote the Municipality of Whitestone.
- Councillor Alan Ladd to draft a promotion letter.

Adjournment

2010-23 Moved by: George Deadman

Seconded by: Councillor Alan Ladd

That this meeting be adjourned at 7:21 p.m. to meet again at the call of the Chair.

Carried

Chris Armstrong, Mayor, Recorder

Peter McEwen, Chair