

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Community Development Committee Meeting
Wednesday, March 31, 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

2010-13 Moved by: Councillor, Alan Ladd
Seconded by: Councillor, Morley Moore
That the agenda for this meeting be adopted as printed and circulated.

Carried

Presentations & Delegations – None.

Adoption of Minutes

2010-14 Moved by: Councillor, Bill Church
Seconded By: Councillor, Morley Moore
That the Minutes of the Community Development Committee meeting of
February 3, 2010 be adopted as printed and circulated.

Carried

Reports/Correspondence – None.

Discussions

- Ken Webb will do a Species at Risk Assessment to be forwarded to the MNR to sign off on. Ken is volunteering his time and the Community Development Committee would like to give Ken a Gift Certificate for a round of golf (for two) and a dinner at the Ridge at Manitou, with Council's permission, as Ken is saving the municipality a considerable amount of dollars versus requesting a biologist to provide an assessment.

Recommendation to Council – Tenders

2010-16 Moved by: Councillor, Bill Church
Seconded by: Maryanne Hennig
That the Community Development Committee recommends that the Addendum to the Tender for the Walking Trails be amended as follows:

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
-ADDENDUM #2-
WHITESTONE LAKE RECREATIONAL TRAIL TENDER**

1. Amended Page #6 of the above noted tender attached.
2. Amended Page #11 of the above note tender attached.
- 4.12 Award of this contract is conditional upon the Municipality of Whitestone and the successful proponents entering into an agreement satisfactory with the Municipality of Whitestone. If no agreement can be reached, the Municipality of Whitestone reserves the right to disqualify the recommended proponent and award this contract to another proponent or to cancel this tender request.
- 4.13 The proponent understands and agrees that the Municipality of Whitestone, shall not reimburse any proponent for any costs or expenses incurred in the preparation or submission of the tender in response to this request, nor in any presentation or other activity related thereto; it being understood and agreed that all such costs and expenses will be borne solely and exclusively by the proponent.
- 4.14 The Municipality of Whitestone reserves the right to distribute any proponent's questions concerning this tender request and the Municipality of Whitestone's response thereto all other proponents.
- 4.15 All materials including but not limited to documents, raw data, process technology, programs and inventions conceived or produced in the performance of this proposed agreement shall belong to the Municipality

of Whitestone. The intellectual property (including copyrights, patents, trademarks, industrial designs, know-how, and trade secrets) shall also belong to the Municipality on completion or termination of the services.

4.16 The Municipality reserves the right to award the tender allowing for partial completion of the trail using unit prices 2.3.1, 2.3.2, 2.3.3, 2.3.4 as required to suit the Municipality’s budgetary restraints.

4.17 Any inquiries concerning this quotation are to be directed to:
 The Municipality of Whitestone
 Attention: Liliane Nolan, CAO-Clerk
 21 Church Street, Dunchurch, Ontario P0A 1G0

TENDER PRICE

	Price per Linear meter		Price for 7.5 KM	
	Material	Labour	Material	Labour
2.3.1 – Grubbing, etc.				
2.3.2 – Granular “A” Aggregate				
2.3.3 - 4” Minus Aggregate Stone (price per cubic meter)				
2.3.4 – Culverts (price per culvert)				
			GST	
			PST	
			TOTAL	

Company Name: _____

Owner(s) Name: _____

Address: _____

Phone Number(s): _____

Signature(s): _____ **Date:** _____

_____ **Date:** _____

- * **Reminder:** All quotations must be submitted to the Municipal Office by 4:00 p.m. on Monday, April 19, 2010.

Municipality of Whitestone
21 Church St., General Delivery Dunchurch, ON P0A 1G0
Phone: (705) 389-2466 ~ Fax: 705-389-1855

Carried

New Business

- Brief update was given by Mayor, Chris Armstrong in regards to Hwy 520.

Recommendation to Council – Promote Whitestone

2010-17 Moved by: Councillor, Bill Church
Seconded by: Maryanne Hennig
That the Community Development Committee wishes to promote the Municipality of Whitestone to business for conferences and retreats. The Community Development Committee recommends to Council to have the CAO/Treasurer prepare a report on the costing (any any applicable grants) of hiring an individual to update the list of resources that Whitestone can provide and to develop promotional material and a marketing plan.

Carried

Unfinished Business

- A short informative video of our Municipality. Have this duty assigned to whomever is hired to update the list of resources and develop promotional material and a marketing plan.

Adjournment

2010-18 Moved by: Councillor, Bill Church
Seconded by: Maryanne Hennig
That this meeting be adjourned at 7:32 p.m. to meet again at the call of the Chair.

Carried

Chris Armstrong, Mayor, Recorder

Peter McEwen, Chair