

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Special Council Meeting**

**Wednesday, August 13, 2008**

**5:30 p.m., at the Municipal Office in Dunchurch**

- Present:** Chris Armstrong, Mayor  
Bill Church, Councillor  
Alan Ladd, Councillor  
Morley Moore, Councillor
- Staff:** Liliane Nolan, CAO-Clerk  
Nick Thomson, Road Superintendent
- Others:** Bob Hughes, Georgian Engineering  
Sala Ismail, MTO – Field Service Engineer  
Lorraine Downey, MTO
- Regrets:** Joe Lamb, Councillor

-----

Mayor Chris Armstrong called this meeting to order at 5:30 p.m.

**Disclosure of Pecuniary Interest and General Nature Thereof:** None noted as presented.

**Adoption of the Agenda**

2008-380 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the Council Agenda for this meeting be amended as follows:

**5.a CLOSED SESSION**

5.a.1 A proposed or pending acquisition or disposition of land by the municipality or local board.

**7. a CORRESPONDENCE**

7.a.1 Belvedere Heights

**And Further** that the Council Agenda for this meeting be adopted as amended and circulated.

**Carried**

**Tender for Crushed Granite, Granular >A=**

2008-381 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That the Council of the Municipality of Whitestone hereby received on August 11, 2008 the tenders for 2300 tonnes, 100% Crushed Granite, Granular >A= as per OPSS 1001, and 1010 to be stockpiled as follows:

<b>From</b>	<b>Tender Amount</b>	<b>Total Amount</b>
Carr Aggregates Inc.	\$11.95/tonne	\$30,331.25 (includes taxes)
Fowler Construction Co. Ltd.	\$14.60/tonne	\$37,403.41 (includes taxes)
Magnetawan Crushing	\$11.00/tonne	\$27,669.00 (includes taxes)

**And furthermore**, that the Council of the Municipality of Whitestone accepts the Road Superintendent's report dated August 13, 2008 and awards the tender to Magnetawan Crushing in the amount of \$27,669.00 which includes all applicable taxes. **Carried**

**Acceptance Delayed for Tender of Rock Blasting & Ditching**

2008-382 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
**WHEREAS** due to the fact that tenders received for 100 cubic meters of rock blasting, ditching, drilled, excavated and trucked has not enabled the Council of the Municipality of Whitestone to award the tender at this time;

**THEREFORE LET IT BE RESOLVED** that a new invitational tender/formal tender shall be sent to all three (3) parties that submitted to this tender by email, fax and mail with a closing dated at the discretion of the Road Superintendent. **Carried**

**Move into Committee of the Whole**

2008-383 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby moves into Committee of the Whole. **Carried**

**Reconvene to Regular Council Meeting**

2008-384 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council reconvenes to the Regular Council. **Carried**

**Belvedere Heights**

2008-385 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
**WHEREAS** the Municipality of Whitestone is a municipal shareholder in the Belvedere Heights Long-Term Care Facility;

**AND WHEREAS** the Municipality of Whitestone supports the Life Lease project proposed by Belvedere Heights;

**AND WHEREAS** the Municipality of Whitestone recognizes that the Belvedere Heights facility requires adequate funding to complete the Life Lease Project.

**NOW THEREFORE BE IT RESOLVED** that the Municipality of Whitestone agrees to support the completion of the Belvedere Life Lease project by agreeing to guarantee a Line of Credit at the CIBC for an amount up to \$100,000, to be terminated upon formal sale of all units or June 30, 2009 which ever comes first **Carried**

**By-Law No. 44-2008, Confirming By-Law**

2008-386 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That By-Law No. 44-2008, being a by-law to confirm the proceedings of the Special Council meeting held on August 13, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 44-2008. **Carried**

**Adjournment**

2008-387 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That this Council meeting be adjourned at 6:47 p.m. **Carried**

---

Chris Armstrong **Mayor**

---

Liliane Nolan **CAO-Clerk**