

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Tuesday, August 19, 2008

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

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor
Morley Moore, Councilor

Staff: Tammy Wylie, Treasurer/Deputy-Clerk

Regrets: Joe Lamb, Councillor
Liliane Nolan, CAO-Clerk

Visitors:

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

2008-388 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Rescind Resolution No. 2008-382

2008- 389 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby rescinds
Resolution No. 2008-382 dated August 13, 2008. **Carried**

Acceptance of Tender for 100 Cubic Meters of Rock Blasting & Ditching

2008-390 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby received on
August 11, 2008 three tenders for 100 cubic meters of rock blasting &
ditching, to be drilled, blasted, excavated and trucked as follows:

From	Tender Amount for Rock Ditching & Blasting
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Fowler Construction Co. Ltd	\$22,995.50 (includes GST & PST)
Georgian Rock Company Ltd	\$25,620.00 (includes GST)
Magnetawan Crushing	\$24,570.00 (includes GST)
Carried	

From Tender Amount for Excavation & Trucking

Fowler Construction Co. Ltd.	\$194.50 per hr excavation (includes GST & PST) at 10 hours = \$2,096.15
Fowler Construction Co. Ltd.	\$100.28 per hr trucking (includes GST & PST) at 20 hours = \$2,203.50

Georgian Rock Company Ltd. included in Rock Blasting & Ditching Tender

Magnetawan Crushing	\$136.50 per hr excavation (includes GST)
Magnetawan Crushing	\$89.25 per hr trucking (includes GST)

And furthermore, that the Council of the Municipality of Whitestone rejects the tender received from Georgian Rock Company Ltd. as it does not comply with the tender requirements as being no breakdown of prices were given as required in the tender documents;

And furthermore, that the Council of the Municipality of Whitestone has received confirmation in writing from Fowler Construction Co. Ltd. stating that the PST is not applicable to this tender;

And furthermore, that the Council of the Municipality of Whitestone accepts the following tenders as follows:

From	Tender Amount for Rock Ditching & Blasting
Fowler Construction Co. Ltd	\$21,367.50 (includes GST)
Magnetawan Crushing	\$24,570.00 (includes GST)

From Tender Amount for Excavation & Trucking

Fowler Construction Co. Ltd.	\$194.78 per hr excavation (includes GST) at 10 hours = \$1,947.80
Fowler Construction Co. Ltd.	\$100.28 per hr trucking (includes GST) at 20 hours = \$2,005.60
Magnetawan Crushing	\$136.50 per hr excavation (includes GST)

Magnetawan Crushing \$89.25 per hr trucking (includes GST)

And furthermore, that the Council of the Municipality of Whitestone hereby awards the tender to Fowler Construction Co. Ltd. in the total amount of \$25,320.90 which includes all applicable taxes. **Carried**

By-Law No. 45-2008, Confirming By-Law

2008-391 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 45-2008, being a by-law to confirm the proceedings of the Special Council meeting held on August 19, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 45-2008. **Carried**

Adjournment

2008-392 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That this Special Council meeting be adjourned at 5:37 p.m.
Carried

Chris Armstrong **Mayor**

Tammy Wylie **Treasurer/Deputy-Clerk**