

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting
Wednesday, May 21, 2008
5:15 p.m., at the Municipal Office in Dunchurch

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

Staff: Liliane Nolan, CAO-Clerk

Mayor Chris Armstrong called this meeting to order at 5:17 p.m.

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

Adoption of the Agenda

2008-252 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council Agenda for this Special meeting be adopted as printed and
circulated. **Carried**

Road/Bridge Infrastructure Budget

2008-253 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council hereby approves the Road/Bridge Infrastructure Budget as follows:

Farley's Bridge Replacement	\$192,000
Rock Removal	\$ 10,000
Existing Bridge Repairs as follows:	\$ 50,000 (refer to engineer report)

Nelson Clelland Road Bridge - signage and rail end guides
East Townline Road Bridge - repair approaching guide rails
Bunny Trail Culvert - guide rail repairs and gabian rock basket repairs
Boakview Road Bridge - restore road embankments, replace timbers at each end
of deck, replace timber wing walls
Shawanaga Lake Road Culvert - install guide rail system

Increase Lorimer Lake Road Construction by	\$25,000
Additional Gravel	\$45,826
Lorimer Lake Road	

