

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Wednesday, September 17, 2008

6:30 p.m., at the Municipal Office in Dunchurch

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

Staff: Liliane Nolan, CAO-Clerk

Visitors: 1

Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

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

Adoption of the Agenda

2008-441 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Farleys Road Bridge Replacement Project

2008-442 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby does not accept the
tender bid from RM Belanger Limited for the replacement of Farleys Road
Bridge for the following reasons:
a) the tender bid far exceeds the budgeted amount;
b) the substantial performance of work within 30 weeks time frame is
beyond our current budget year. **Carried**

Invitational Quote for Farleys Road Bridge – Supply Bridge

2008-443 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby authorizes the CAO-Clerk to continue the process with Steenhof Associates to request invitational quotations to supply a bridge to the Municipality of Whitestone for Farleys Road bridge. **Carried**

Invitational Quote for Farleys Road Bridge – Installation of Bridge

2008-444 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council hereby authorizes the CAO-Clerk to continue the process with Steenhof Associates to request invitational quotations for the installation of a bridge on Farleys Road. **Carried**

Purchase of a 6 x 12 Utility Trailer

2008-445 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council hereby authorizes the Fire Department to purchase a 6 x 12 utility trailer as per Report from Fire Chief Whitman. **Carried**

Request for Proposal for Engineering and Design Repairs for Bridges and Culverts

2008-446 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
Whereas Council of the Municipality of Whitestone received, during its Regular Council Meeting of September 15, 2008, invitational quotations for engineering and design of repairs for culverts and bridges from Fowler Construction Co. Ltd and Totten, Sims, Hubicki Associates;

And Whereas as being upon reviewing the information provided to bidders were found to be inconsistent;

Therefore Let It Be Resolved that Council authorizes the CAO-Clerk/Road Superintendent to re-invite invitational quotations as amended for engineering and design of repairs for culverts and bridges. **Carried**

By-Law No. 50-2008, Confirming By-Law

2008-447 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 50-2008, being a by-law to confirm the proceedings of the Special Council meeting held on September 17, 2008, be given three

(3) readings, be taken as read, properly signed and sealed and numbered
No. 50-2008. **Carried**

Adjournment

2008-448 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Special Council meeting be adjourned at 6:50 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**