

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Monday, December 21, 2009

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

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

2009-585 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Quotations for Temporary Portable Change Room for Pavilion

2009-586 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives the quotations for the rental of a 10' x 24' ft. heated trailer, delivery and setup costs and return costs to be used as a change room for up to two (2) months for winter activities as follows:

From	Quotation Amount
Armstrong Trailer	- rental - \$275. per month plus applicable taxes - delivery & setup - \$400. plus applicable taxes - return of trailer - \$400. plus applicable taxes
	Total price including taxes for 2 months = \$1,525.50
Port – A – Room	- rental - \$500. per month plus applicable taxes - delivery & setup - \$250. plus applicable taxes - return of trailer - \$250. plus applicable taxes
	Total price including taxes for 2 months = \$1,695.00

And Further that Council of the Municipality of Whitestone hereby accepts the quotation from Armstrong Trailers in the total amount of \$1,525.50 for a temporary trailer for a change room;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

By-Law No. 76-2009, Confirming By-Law

2009-587 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 76-2009, being a by-law to confirm the proceedings of the Special Council meeting held on December 21, 2009, be Read a First and Second time this 21st day of December, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 21st day of December 2009 and numbered No. 76-2009. **Carried**

Adjournment

2009-588 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned at 5:47 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**