

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Monday, July 6, 2009

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

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

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

2009-314 Moved by Councillor
Seconded by Councillor
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Tender A – Bunny Trail Reconstruction

2009-315 Moved by Councillor
Seconded by Councillor
That the Council of the Municipality of Whitestone hereby received the tenders for the reconstruction of the Bunny Trail (Tender A – road improvements to the Bunny Trail (road)) during the Special Council Meeting of June 30, 2009 as follows:

Received by:	Tender Amount (including applicable taxes)
Arnott Construction Ltd.	\$1,350,090.00
Duncor Enterprises Inc.	\$1,201,417.91
Fowler Construction Co. Ltd.	\$ 954,981.11
Weeks Construction Inc.	\$1,364,744.85

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Fowler Construction Co. Ltd. in the amount of

\$954,981.11 taxes included conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 Liability Insurance is received by the Municipality of Whitestone prior to any work being started;

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

Tender B – Bunny Trail Reconstruction

2009-316 Moved by Councillor
Seconded by Councillor

That the Council of the Municipality of Whitestone hereby received the tenders for the reconstruction of the Bunny Trail (Tender B – double high float surface treatment 9.8 kilometres of the Bunny Trail) during the Special Council Meeting of June 30, 2009 as follows:

Received by:	Tender Amount (including applicable taxes)
Duncor Enterprises Inc.	\$ 340,683.00

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Duncor Enterprises Inc. in the amount of \$340,683.00 taxes included conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 Liability Insurance is received by the Municipality of Whitestone prior to any work being started;

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. 43-2009, Confirming By-Law

2009-317 Moved by Councillor
Seconded by Councillor

That By-Law No. 43-2009, being a by-law to confirm the proceedings of the Special Council meeting held on July 6, 2009 be Read a First and Second time this 6th day of July, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 6th day of July 2009 and numbered No. 43-2009. **Carried**

Adjournment

2009-318 Moved by Councillor
Seconded by Councillor

That this Special Council meeting be adjourned at p.m.

Carried

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**