

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting
Tuesday, June 30, 2009
5:30 p.m., at the Municipal Office in Dunchurch

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

Staff: Liliane Nolan, CAO-Clerk

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

2009-309 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Tender A – Bunny Trail Reconstruction

2009-310 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives the tenders for the reconstruction of the Bunny Trail (Tender A – road improvements to the Bunny Trail (road)) 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 Further to be deferred for acceptance at the July 6, 2009 Special Council Meeting upon receiving Road Superintendent's Report. **Carried**

Tender B – Bunny Trail Reconstruction

2009-311 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives the tenders for the reconstruction of the Bunny Trail (Tender B – double high float surface treatment 9.8 kilometres of the Bunny Trail) as follows:

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

And Further to be deferred for acceptance at the July 6, 2009 Special Council Meeting upon receiving Road Superintendent’s Report. **Carried**

By-Law No. 42-2009, Confirming By-Law

2009-312 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That By-Law No. 42-2009, being a by-law to confirm the proceedings of the Special Council meeting held on June 30, 2009 be Read a First and Second time this 30th day of June, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 30th day of June 2009 and numbered No. 42-2009. **Carried**

Adjournment

2009-313 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Special Council meeting be adjourned at 5:35 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**