

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Tuesday, May 12, 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

Visitors: 1

Mayor Chris Armstrong called this meeting to order at 5:31 p.m.

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

Adoption of the Agenda

2009-235 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Accept Late Tender

2009-236 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby accepts the late
Tender for the York Street Landfill Compaction and the Auld's Road
Landfill Compaction as none of the Tenders received have been
opened. **Defeated**

Tender for York Street Landfill Compaction

2009-237 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council receives the following tenders for York Street Landfill
Compaction:

From: Carr Aggregates Inc.

Tender Amount: \$10.68 per cubic yard of sand
\$11.55 per cubic yard of sand including taxes
\$130.00 per hour of compaction
\$136.50 per hours of compaction including taxes

And Further that the Tender for York Street Landfill Compaction from Carr Aggregates Inc. in the amount of \$11.55 per cubic yard of sand and \$136.50 per hour for compaction which includes all applicable taxes be accepted 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 for Auld's Road Landfill Compaction

2009-238 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That Council receives the following tenders for Auld's Road Landfill
Compaction:

From: Carr Aggregates Inc.

Tender Amount: \$17.11 per cubic yard of sand
\$18.31 per cubic yard of sand including taxes
\$130.00 per hour of compaction
\$136.50 per hours of compaction including taxes

And Further that the Tender for Auld's Road Landfill Compaction from Carr Aggregates Inc. in the amount of \$18.31 per cubic yard of sand and \$136.50 per hour for compaction which includes all applicable taxes be accepted 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. 31-2009, Confirming By-Law

2009-239 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That By-Law No. 31-2009, being a by-law to confirm the proceedings of
the Special Council meeting held on May 12, 2009 be Read a First and
Second time this 12th day of May, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this
12th day of May, 2009 and numbered No. 31-2009. **Carried**

Adjournment

2009-240 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That this Special Council meeting be adjourned at 5:50 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**