

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting
Monday, October 26, 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

2009-478 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Tender for Crushed Granite, Granular >A=

2009-479 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby received on October 20, 2009, the tenders for 1000 tonnes, 100% Crushed Granite, Granular >A= as per OPSS 1001, and 1010 to be delivered and stockpiled as follows:

From	Tender Amount
Fowler Construction Co. Ltd.	\$13,937.20 (taxes included)
Magnetawan Crushing	\$12,937.00 (taxes included)

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Magnetawan Crushing in the amount of \$12,937.00 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**

Tender for Upgrade Renovations to Hagerman Community Centre in Dunchurch

2009-480 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives the tenders for upgrade renovations for the Hagerman Community Centre in Dunchurch as follows:

From	Tender Amount
Donald T. Cull (Caribou Home & Cottagers Bldrs)	\$89,200. (taxes included)
W. S. Morgan Construction Ltd.	\$43,600. (taxes included)
M. Tucci Construction Ltd.	\$51,240. (taxes included)

And Further to be deferred for acceptance until the November 2, 2009 meeting upon receiving Facilities Manager's Report. **Carried**

By-Law No. 60-2009, Confirming By-Law

2009-481 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That By-Law No. 60-2009, being a by-law to confirm the proceedings of the Special Council meeting held on October 26, 2009, be Read a First and Second time this 26th day of October, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 26th day of October 2009 and numbered No. 60-2009. **Carried**

Adjournment

2009-482 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That this Council meeting be adjourned at 5:45 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**