

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting

Wednesday, April 21, 2010

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
Dougald Pawlech, Road Superintendent

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

2010-196 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Acceptance of Tender for 2010 Grader

2010-197 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby received on Monday, April 19, 2010, the following tenders for a new 2010 current production model articulated variable horsepower motor grader:

From:

Nortrax: (John Deere G/GP 770 Series Grader, 165-230 Net Horsepower, 9 litre engine)

Tender Amount: \$256,872 (plus applicable taxes)

Trade In Allowance: \$70,000

Strongco Equipment: (G940 Volvo, 7.2 litre engine)

Tender Amount: \$244,000 (plus applicable taxes)

Trade In Allowance: \$68,000

Toromont: (CAT 160 M Motor Grader, 8.8 litre engine)
Tender Amount: \$280,057 (plus applicable taxes)
Trade In Allowance: \$63,000

Toromont: (CAT 140 M Motor Grader, 7.2 litre engine)
Tender Amount: \$259,784 (plus applicable taxes)
Trade In Allowance: \$63,000

Tracks & Wheels Equipment Brokers Inc.: (Case 855, 6.7 litre engine)
Tender Amount: \$283,200 (plus applicable taxes)
Trade In Allowance: \$30,000

And Further that the Tender for a new 2010 current production model articulated variable horsepower motor grader from Nortrax (for a John Deere G/GP 770 Series Grader, 165-230 Net Horsepower, 9 litre engine) in the amount of \$256,872 plus all applicable taxes and a trade-in allowance of \$70,000 be accepted;

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. 29-2010, Confirming By-Law

2010-198 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That By-Law No. 29-2010, being a by-law to confirm the proceedings of the Special Council meeting held on April 21, 2010, be Read a First and Second time this 21st day of April, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 21st day of April, 2010 and numbered No. 29-2010. **Carried**

Adjournment

2010-199 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That this Council meeting be adjourned at 5:40 p.m. **Carried**

Chris Armstrong

Mayor

Liliane Nolan

CAO-Clerk

“Multiple formats are available upon request/as needed only”; Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON P0A 1G0 or phone at 705-389-2466.