

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting
Tuesday, August 10, 2010
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, Councillor

Staff: Liliane Nolan, COA-Clerk

Others: Jerry Slavish, Steenhof Building Services Group

Mayor Chris Armstrong called this meeting to order at 5:32 p.m.

Adoption of the Agenda

2010-375 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 for Whitestone Community Centre – Phase 2 – Renovation & Addition

2010-376 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby
receives the following tenders for Whitestone Community Centre –
Phase 2 – Renovation & Addition on July 28, 2010 as follows:

From	Tender Amount
Storburn Construction Ltd.	\$243,250.00 plus taxes
Bradanic Construction Services Ltd.	\$360,357.00 plus taxes

Carried

Tender for Whitestone Community Centre – Phase 2 – Renovation & Addition

2010-377 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby accepts
no solicitation bids for the Whitestone Community Centre – Phase

2 – Renovation & Addition as per Procurement By-Law 63-2009, Section 4.9 Cancellation of Bid Solicitation as the two (2) bids received were unacceptably higher than the budgeted amount.

Carried

Tender for Whitestone Community Centre – Phase 2 – Renovation & Addition

2010-378 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd

WHEREAS the Council of the Municipality of Whitestone hereby realizes the completion of the project within the given timeframes and available construction budgets for the Whitestone Community Centre – Phase 2 – Renovation & Addition is the condition of the grant;

THEREFORE as per Procurement By-Law 63-2009, Section 5.6.11 Council identify standards related specially to this project give direction to staff/consultants to enter into a contract under a Construction Management Contract (CCA5) as appended with an upset project construction cost of \$160,000 plus applicable taxes.

Carried

By-Law No. 60 -2010, Confirming By-Law

2010-379 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church

That By-Law No. 60-2010, being a by-law to confirm the proceedings of the Special Council meeting held on August 10, 2010, be Read a First and Second time this 10th day of August, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 10th day of August, 2010 and numbered No. 60-2010.

Carried

Adjournment

2010-380 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church

That this Special Council meeting be adjourned at 6:00 p.m. to meet again on Monday, August 16, 2010 at 6:30 p.m. at the Ardbeg Community Club in Ardbeg or at the call of the Mayor.

Mayor

Chris Armstrong

CAO-Clerk

Liliane Nolan