

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Special Council Meeting
Wednesday, May 26, 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

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

2010-267 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Acceptance of RJ 225 “Greenbilt” Solar Powered Compactors

2010-268 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby receives the quotation to supply and install four RJ 225 “Greenbilt” Solar Powered Compactors; supply and install solar powered power pack including 120V plug in back up charging system; plus training priced as follows:

per Compactors	\$29,340 x 4 = \$ 117,360
per 40-yard Receiver Box	\$ 8,845 x 6 = \$ 53,070
delivery, installation and training	\$ 1,650 x 1 = \$ 1,650
Total cost	\$172,080

And Furthermore, that the Council of the Municipality of Whitestone awards the quotation in the amount of \$172,080 plus applicable taxes for four (4) stationary compactors (RJ 225 “Greenbilt” Solar Powered Compactors); supply and install solar powered power pack including

120V plug in back up charging system; plus training to Efficient Waste Management (EWM) conditional that WSIB Clearance Certificate, Certificate of \$1,000,000.00 Liability Insurance and signed letter indicating that all Third Party Contractors have received WHMIS training within the last year 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. 39-2010, Confirming By-Law

2010-269 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 39-2010, being a by-law to confirm the proceedings of the Special Council Meeting held on May 26, 2010, be Read a First and Second time this 26th day of May, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 26th day of May, 2010 and numbered No. 39-2010. **Carried**

Adjournment

2010-270 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That this Council meeting be adjourned at 5:53 p.m. **Carried**

Chris Armstrong **Mayor**

Liliane Nolan **CAO-Clerk**

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