

Special Council Meeting Minutes – October 14th, 2008

**The Corporation of the Township of Lake of Bays
MINUTES**

There was a special meeting of Council held at 9:00 a.m. on October 14th, 2008 in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario regarding Tender #2008-15 (Additions to the Lake of Bays Community Centre).

Attendance

Acting Mayor	Nancy Tapley
Councillors	Ben Boivin
	Margaret Casey
	Virginia (Ginny) Burgess
	Philip Cote
	Ruth McEachern Ross
CAO/Treasurer	Don Chevalier
Deputy Clerk	Yvonne Aubichon

Regrets

Mayor	Janet Peake
Clerk	Michelle Percival

1. MEETING CALLED TO ORDER

The meeting was called to order at 9:05 a.m., on October 14th, 2008, by Acting Mayor Nancy Tapley

2. APPROVAL OF AGENDA

Resolution # 2(a)/10/14/08

Councillor Burgess and Councillor Boivin

Be it resolved that the Council Meeting Agenda dated October 14th, 2008, be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

Special Council Meeting Minutes – October 14th, 2008**4. TENDERS**

- (a) 2008-15 Additions to the Lake of Bays Community Centre

Resolution #4(a)/10/14/08**Councillor Ross and Councillor Burgess**

WHEREAS request for proposal #2008-15 for the Lake of Bays Community Centre Additions were received and opened in the following manner;

Where: Township of Lake of Bays Municipal Office Council Chambers;
When: October 6th, 2008 at 3:05 pm.; and
Who: Morris Bryant – Supervisor of Public Works, Don Chevalier – CAO/Treasurer, Councillor Boivin, Yvonne Aubichon – Deputy Clerk, Ferdinand Regier – Mitchell Architects Representative were in attendance, along with members of the public.

AND WHEREAS the following bids were received:

Contractor	Bid (w/o GST)	Addenda (3) Noted	Bonding
Bertram Construction & Design	\$1,315,000.	✓	✓
Harm Schilthuis & Sons Ltd.	\$1,288,000.	✓	✓
Montieth Building Group	\$1,247,500.	✓	✓
R & G Construction Ltd.	\$1,493,705.	✓	✓
Shertine Construction Ltd.	\$1,428,000	✓	✓
Storburn Construction Ltd.	\$1,227,000.	✓	✓
W.S Morgan Construction Ltd.	\$1,353,000	✓	✓

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays accept the bid from Storburn Construction Ltd. for the Lake of Bays Community Centre Additions in the amount of \$1,227,000.

Carried

5. DEPUTATION/DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

Special Council Meeting Minutes – October 14th, 2008

Nil

8. REPORTS AND BY- LAWS

- (a) Report re: Funding Alternatives – Lake of Bays Community Centre (*to be distributed*)

The above report was presented to Council and following discussion on the matter, Council directed staff to allocate the following funds to cover the estimated shortfall for this project:

Maximum Parks Fund	\$141,000
Library Reserve (tentative)	\$ 10,000
Working Capital	<u>\$149,000</u>
	<u>\$300,000</u>

It is anticipated that targeted fundraising will reduce the debenture amount. The targeted fundraising is currently being undertaken by a subcommittee of the Library with the intent that said funds will flow back into the project with a review in early 2009 from a debenture standpoint.

By-law 08-121, being a by-law to Finance Additions to the Lake of Bays Community Centre

By-law 08-121 was deferred until April 2009; therefore, shall be VOID and replaced, if required, with a new by-law number in 2009.

Acting Mayor Tapley then opened the floor for public comments or questions.

9. CORRESPONDENCE

Nil

10. MUNICIPAL COUNCILLORS' REPORTS

Nil

11. MAYOR'S REPORT

Nil

12. UNFINISHED BUSINESS

Nil

13. CLOSED SESSION

Nil

14. BUSINESS ARISING FROM CLOSED SESSION

Nil

15. CONFIRMING BY-LAW

- (a) By-law #08-122, being a by-law to confirm the proceedings of the special meeting of Council held on October 14th, 2008.

By-law #08-122 was read a first, second and third time and finally passed.

16. ADJOURNMENT

Resolution #16(a)/04/22/08

Councillor Burgess and Councillor Cote

Be it resolved that the Council of the Corporation of the Township of Lake of Bays adjourn at 10:05 a.m. to meet again on October 21st, 2008, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk