

Special Council Meeting Minutes –July 21st, 2009

The Corporation of the Township of Lake of Bays
MINUTES

There was a special meeting of Council held at 2:00 p.m., on July 21st, 2009, in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario regarding the tender for the Public Works Storage Building.

Attendance

Mayor
Councillors

Janet Peake
Ben Boivin
Margaret Casey
Virginia (Ginny) Burgess
Nancy Tapley
Philip Cote
Ruth McEachern Ross
Don Chevalier
Carrie Sykes
Lauri Romanko

CAO/Treasurer
Deputy Clerk
Supervisor of Public Works
Roads

Regrets

Clerk

Michelle Percival

1. MEETING CALLED TO ORDER

The meeting was called to order at 2:10 p.m., on July 21st, 2009, by Mayor Janet Peake

2. APPROVAL OF AGENDA

Resolution # 2(a)/07/21/09

Councillor Burgess and Councillor Cote

Be it resolved that the special Council Meeting Agenda dated July 21st, 2009, be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. TENDERS

(a) Tender

2009-13 Public Works Sand Storage Building

Resolution # 4(a)/07/21/09

Councillor Casey and Councillor Ross

WHEREAS tender for #2009-13 for the construction of a Public Works Sand Storage Building were received and opened in the following manner:

Where: Township of Lake of Bays Municipal Office Council Chambers;

When: July, Friday 17th, 2009 at 10:20 a.m.; and

Who: Don Chevalier, CAO/Treasurer, Michelle Percival, Municipal Clerk, Tom Brown, Director of Public Works; Lauri Romanko, Public Works Supervisor – Roads; Les Ranta, Tulloch Engineering Inc.; Brad Laking, Tulloch Engineering Inc. and five (5) spectators.

AND WHEREAS the following bids were received:

BIDDER	AMOUNT (G.S.T. excluded)
McPherson-Andrews Contracting Limited	\$731,187.00
R & G Construction	\$753,321.80
Jobson Consulting Inc.	\$754,433.40
Storage Systems Construction Corp.	\$780,408.00
CannBuild Contracting	\$850,241.00
Reasbeck Construction	\$935,300.00

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays accepts the bid from McPherson-Andrews Contracting Limited for the construction of the Public Works Sand Storage Building in the amount of \$731,187.00 (G.S.T. excluded).

Carried

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5. DEPUTATION/DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

Nil

8. REPORTS AND BY- LAWS

Nil

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 #09-86 being a by-law to confirm the proceedings of the special meeting of Council held on July 21st, 2009.

By-law #09-86 was read a first, second and third time and finally passed.

16. ADJOURNMENT

Resolution #16(a)/07/21/09

Councillor Ross and Councillor Casey

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays adjourn at 2:18 p.m. to meet again on August 11th, 2009, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk

DRAFT