

SPECIAL COUNCIL MEETING MINUTES

July 20, 2016

This special meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, July 20, 2016 at 10:00 A.M.

Council members present: Mayor Sam Dunnett; Councillors Tim Brunton, Jack Crossman, Charlie Gray, and John Hetherington.

Staff in attendance: Clerk-Administrator, Andrew Farnsworth; Treasurer, Linda Saunders; Public Works Superintendent, Bruce Hill.

Notice of this meeting was posted on the municipal web site and at the Magnetawan Community Centre.

1. CALL TO ORDER

The meeting was called to order at 10:00 A.M.

RESOLUTION 2016-231

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this Special Council meeting of Wednesday, July 20, 2016. (Carried)

2. DECLARATION OF PECUNIARY INTEREST

None declared

3. AWARDING OF TENDERS

3.1. Shave and Pave – Ahmic Harbour

Council directed Mr. Hill to reissue the tender with altered specifications to include hot mix.

RESOLUTION 2016-232

Moved by Councillor Hetherington; Seconded by Councillor Gray:

WHEREAS the Municipality of Magnetawan issued a request for tenders for Shave and Pave – Ahmic Harbour and received bids from: Fowler Construction, in the amount of \$127,970.00 plus HST; and Miller Paving, in the amount of \$136,688.84 plus HST; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for Shave and Pave – Ahmic Harbour to [left blank] in the amount of \$[left blank]. (Deferred)

3.2. Granular A – stockpile

RESOLUTION 2016-233

Moved by Councillor Brunton; Seconded by Councillor Crossman:

WHEREAS the Municipality of Magnetawan issued a request for tenders for the supply of 12,000 tonne Granular A gravel and received bids from: Fowler Construction, in the amount of \$168,480.00 plus HST; and Carr Excavating, in the amount of \$177,480.00 plus HST; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan awards the tender for the supply of Granular A to Fowler Construction in the amount of \$168,480.00 plus HST. (Carried)

4. ASSET MANAGEMENT AND 10-YEAR ROADS CAPITAL PLAN

Council directed Mr. Hill to obtain a quote from Tulloch Engineering to update the 2013 Road Needs Study. Council directed the Treasurer to provide an updated list of reserve funds for the next meeting.

5. ADJOURNMENT

RESOLUTION 2016-234

Moved by Councillor Gray; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this meeting at 10:50 P.M. (Carried)

Sam Dunnett, Mayor

Date

Andrew Farnsworth, Clerk-Administrator

Date