

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD MONDAY, AUGUST 16<sup>TH</sup>, 2010 AT 3:00 P.M. AT THE CIVIC CENTRE.

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PRESENT: MAYOR: E. FREEBORN  
COUNCILLORS: A. BYHAM  
D. GREIG  
TREASURER: L. JONES  
EXCUSED ABSENCE: COUNCILLORS: J. TREMBLAY  
R. BERTRAND  
CAO: A. PELLOW

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

GUESTS/DELEGATIONS:

**RESOLUTION 22-272:**

A. Byham – D. Greig

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

**RESOLUTION 22-273:**

A. Byham – D. Greig

That the following cheque register sheets be approved as prepared by the Treasurer.

<b>Item</b>	<b>Date</b>	<b>Cheque Numbers</b>	<b>Amount</b>
Cheque Register	August 13, 2010	018286 - 018309	\$ 50,188.83
<b>Total</b>			<b>\$ 50,188.83</b>

Carried

**RESOLUTION 22-274:**

D. Greig – A. Byham

That Council accept the tender analysis prepared by AECOM for the Landfill Site Trench Excavation Project and record the tenders as follows (tax included):

1. Leroy Construction \$ 131,939.36
2. Denis Gratton Construction Ltd. \$ 197,405.35

3. Miller Paving Ltd. \$ 221,446.10

Carried

**RESOLUTION 22-275:**

D. Greig – A. Byham

That Council award the contract for the Landfill Site Trench Excavation Project to Leroy Construction.

Carried

**RESOLUTION 22-276:**

A. Byham – D. Greig

That Council accept the tender analysis prepared by AECOM for the King Street Paving Project and other provisional items and record the tenders as follows (tax included):

1.	K. J. Beamish Construction	\$ 279,512.28
2.	Miller Paving	\$ 347,870.50

Carried

**RESOLUTION 22-277:**

A. Byham – D. Greig

That Council award the contract for the King Street Paving Project to K.J. Beamish Construction and that the Treasurer review the K.J. Beamish tender for provisional items with AECOM to clarify unit pricing and scope of work and to review in relation to municipal budget.

Carried

**RESOLUTION 22-278:**

D. Greig – A. Byham

That Council adjourn at 3:50 p.m.

Carried

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Mayor

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Deputy Clerk