

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD MONDAY, JULY 12TH,
2010 AT 12:15 P.M. AT THE CIVIC CENTRE.

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

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

GUESTS/DELEGATIONS:

RESOLUTION 19-241:

D. Greig - A. Byham

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 19-242:

A. Byham – D. Greig

Whereas the Province of Ontario approved the Township’s request to spend the balance of its Monk Street grant allocation on paving the Monk Street Project detour route from Maple Street to Monk Street via King Street and Water Plant Road;

Now therefore be it resolved that the Treasurer be authorized to replace Provincial Gas Tax Funds with Waterworks Reserve Funds for the Township’s funding share of this project; And

Be it further resolved that the above mentioned Provincial Gas Tax funds be utilized as part of the Township’s funding share of the Water Plant Diesel Generator Project.

Carried

RESOLUTION 19-243:

A. Byham – D. Greig

Whereas registrations for the Township’s Summer Day Camp came in far under expectations;
And

Whereas Council deems it necessary and appropriate to cancel the 2010 Summer Day Camp Program;

Now therefore be it resolved that Council cancel the 2010 Summer Day Camp Program and directs the Director of Culture and Leisure Services to schedule the 2011 Summer Day Camp Program for review by the Leisure and Culture Services Committee in early 2011.

Carried

RESOLUTION 19-244:

D. Greig – A. Byham

That Council retender the 2010 Sidewalk and Curb Replacement Program as part of the Tower Apartment demolition project or as part of the King Street detour route paving project; And

Be it further resolved that the CAO be directed to share AECOM’s 2010 Sidewalk and Curb Replacement Program Tender Analysis with Northern Haul Contracting.

Carried

RESOLUTION 19-245:

A. Byham – D. Greig

That the tenders received for the Township’s Plow Truck RFP be opened and recorded as follows:

- | | | |
|----|--|------------------------------|
| 1. | Timmins International (GINCOR) #2 | \$ 181,672.36 (tax included) |
| | Timmins International (ELP) | \$ 191,226.19 (tax included) |
| 2. | Timmins International (manual transmission) #1 | \$ 211,455.60 (tax included) |
| 3. | Timmins Kenworth | \$ 205,063.38 (tax included) |

And be it further resolved that the tenders be analyzed for a recommendation to Council.

Carried

RESOLUTION 19-246:

A. Byham – D. Greig

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

Cheque Register	July 5, 2010	018161 - 018186	\$ 102,441.63
Total			\$ 102,441.63

Carried

RESOLUTION 19-247:

D. Greig – A. Byham

That Council adjourn at 1:00 p.m.

Carried

Mayor

CAO