

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD TUESDAY, JULY 27<sup>TH</sup>,  
2010 AT 11:30 A.M. AT THE CIVIC CENTRE.

---

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

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

GUESTS/DELEGATIONS:

**RESOLUTION 20-248:**

R. Bertrand – J. Tremblay

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 20-249:**

R. Bertrand – D. Greig

That the minutes of the regular meeting of the Public Works Committee held Tuesday, July 27<sup>th</sup>, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

**PW RESOLUTION 4-10:**

E. Freeborn – L. Donivan

That the Public Works Committee recommends to the Council that the minutes of the regular meeting of the Public Works Committee held Tuesday, June 29<sup>th</sup>, 2010 be approved as prepared.

Carried.

**PW RESOLUTION 4-11:**

E. Freeborn – L. Donivan

Whereas the Council of the Township of Chapleau sent out a Request For Proposals (RFP) for a new Plow Truck/Sander for the Public Works Department; And

Whereas Council received responses from Timmins International and Timmins Kenworth; And

Whereas the acting Public Works Superintendent and the Township Mechanic visited and examined similar models, with similar equipment as requested in the RFP; And

Whereas the Timmins International bid is some \$ 20,000.00 less than the Timmins Kenworth bid; And

Whereas the Public Works Committee is satisfied that the Timmins International proposal will more than meet the Township's needs;

Now therefore be it resolved that the Public Works Committee recommends to the Council that Council award the Plow Truck/Sander tender to Timmins International in the amount of \$ 181,672.36 (tax included).

Carried.

**PW RESOLUTION 4-12:**

E. Freeborn – L. Donivan

Whereas Council tendered the installation of a new culvert at Bucciarelli Creek; And

Whereas bids were received from Miller Paving and NHC Contracting; And

Whereas the NHC bid was comparable to the engineers pre-tender estimate; And

Whereas the Public Works Committee is satisfied that the NHC bid will meet its needs;

Now therefore be it resolved that the Public Works Committee recommends to the Council that the tender for the culvert replacement at Bucciarelli Creek be awarded to Northern Haul Contracting (NHC) for \$ 45,996.65, tax included.

Carried

**PW RESOLUTION 4-13:**

L. Donivan – E. Freeborn

That the Public Works Committee adjourn at 11:26 a.m.

Carried

**RESOLUTION 20-250:**

J. Tremblay – R. Bertrand

That the tenders for the repair of the Pavillon interlocking stone be opened and recorded as follows:

Leo Santerre and Son's Construction	\$ 3,500.00 + tax
MB Contracting	\$ 6,500.00 + tax

Carried

**RESOLUTION 20-251:**

R. Bertrand – J. Tremblay

That the CAO be directed to contact Leo Santerre and Son's Construction with respect to their quote for repairs to the Pavillon interlocking brick, concerning the supply of sand.

Carried

**RESOLUTION 20-252:**

J. Tremblay – R. Bertrand

That Council approve the submission of an application to the Northern Ontario Heritage Fund with respect to the Science and Technology replacement position.

Carried

**RESOLUTION 20-253:**

R. Bertrand – D. Greig

That Council authorize the hiring of Samantha Robertson for the District Social Service Board Labour Market Survey, summer student position.

Carried

**RESOLUTION 20-254:**

J. Tremblay – D. Greig

That Mr. Lorne Swanson be appointed as a director on the Chapleau Energy Services Board of Directors.

Carried

**RESOLUTION 20-255:**

J. Tremblay – D. Greig

That Council adjourn at 11:50 a.m.

Carried

---

Mayor

---

CAO