

MINUTES OF THE REGULAR MEETING OF COUNCIL/FINANCE COMMITTEE HELD
 MONDAY, SEPTEMBER 19th, 2011 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT:	MAYOR:	A. BYHAM
	COUNCILLORS:	L. CRICHTON-BERNIER
		L. LACROIX
		D. GREIG
		R. BERTRAND
	CAO:	A. PELLOW
	TREASURER:	L. JONES
	DLCS:	K. MORRIS

EXCUSED ABSENCE:

DECLARATION OF PECUNIARY INTEREST(S): Pursuant to the Municipal Conflict of Interest Act R.S.O. 1990, Chapter M. 50, Section 5, **Councillor** R. Bertrand disclosed a pecuniary interest and the general nature thereof as follows: Business Item #1 Library Budget – Reason – Sister, Fire Department Budget – Reason – Spouse and Son, Airport Budget – Reason – Spouse.

GUESTS/DELEGATIONS:

RESOLUTION 27-394:

R. Bertrand – D. Greig

That Council authorize AECOM to proceed with tendering the required repairs to the Pedestrian Overpass in accordance with Mr. Alvin Olar’s email dated September 14, 2011.

Carried

RESOLUTION 27-395:

L. Lacroix – R. Bertrand

That Council open and record the bids received for one new ½ ton truck, FOB Chapleau:

	2011 tax incl.	2012 tax incl.	License
Northern Lights Ford	\$24,521.00	24,588.80	Extra
Timmins Garage	\$24,396.08	-----	Included

Carried

RESOLUTION 27-396:

L. Crichton-Bernier – R. Bertrand

That the CAO be directed to analyze the ½ ton truck tenders and report to Council on October 3, 2011.

Carried

RESOLUTION 27-397:

L. Lacroix – L. Crichton-Bernier

That Council open and record the Landfill Site Scrap Metal removal tenders as follow:

R & A Recyclers \$103.00 per metric tonne.

Premier Recycling \$100.00 per metric tonne.

Carried

RESOLUTION 27-398:

R. Bertrand – L. Lacroix

That the CAO be directed to analyze the landfill site scrap metal removal tenders and report to Council on October 3, 2011.

Carried

RESOLUTION 27-399:

L. Lacroix - R. Bertrand

That the CAO be directed to put into place a system for the local viewing, inspection and the receiving of sealed bids for the sale of equipment in the Township's Industrial Building (formerly the Domtar Planer Building).

Carried

Note: Councillor L. Crichton-Bernier excused herself from the meeting at 9:30 pm.

RESOLUTION 27-400:

L. Lacroix - R. Bertrand

That Council adjourn at 9:34 pm.

Carried

Mayor

CAO