

## **MINUTES**

# EIGHTY-FIFTH MEETING OF THE SIXTH COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

The Eighty-Fifth Meeting of the Sixth Council of the Corporation of the Municipality of South Dundas was held in the Council Chambers at 5:00 p.m., August 1, 2017.

Present: Mayor Delegarde

Deputy Mayor Locke

Councillors St. Pierre, Ewing, Mellan

Chief Administrative Officer/Treasurer Geraghty

Director of Corporate Services/Clerk Brunt

Acting Deputy Treasurer, Directors of Public Works and

Fire & Emergency Services

The main intent of this special meeting was to discuss two tenders and the Equipment Replacement Schedule.

#### **CALL TO ORDER**

## **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF** – Nil

#### **COUNCIL DEPARTMENTAL COMMITTEE REPORTS**

1. Public Works Report PW2017-14 – Chip Seal and Construction

Coons Road Contract No. 7018-17

Resolution No. 14-18-844

Moved by Councillor Mellan Seconded by Councillor St. Pierre

THAT the Council of the Municipality of South Dundas accept Report PW2017-14 to award the Contract for Chip Seal and Construction Coons Road – Contract No. 7018-17 to Willis Kerr Contracting Limited and approve Option A in the amount of \$365,000.00 plus HST. CARRIED

### **COUNCIL DEPARTMENTAL COMMITTEE REPORTS** (Cont'd)

2. Treasury Report TR2017-05 – Equipment Replacement Schedule Resolution No. 14-18-845 Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT the Council of the Municipality of South Dundas accept Report TR2017-05 to adopt the attached "Schedule A" Equipment Replacement Schedule to form part of future capital budgets; and,

THAT Council directs Staff to tender for replacement of equipment as identified in the 2017 column of the attached "Schedule A". CARRIED

**3. Administration Report CAO2017-07** – OPP Detachment Secure Window Installation Tender

Resolution No. 14-18-846

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT the Council of the Municipality of South Dundas accept Report CAO2017-07 to award the tender to Porters' Historical Restoration Incorporated in the amount of \$19,313.00 plus HST for the OPP Detachment – Secure Window Installation at the Justice Building. CARRIED

#### **BY-LAWS**

Resolution No. 14-18-847

Moved by Councillor St. Pierre Seconded by Councillor Mellan

THAT By-Law No. 2017-61, being a By-law to execute an Agreement with Porter's Historical Restorations Incorporated, be read and passed in open Council, signed and sealed.

CARRIED

Resolution No. 14-18-848

Moved by Councillor Ewing Seconded by Deputy Mayor Locke

THAT By-Law No. 2017-62, being a By-law to execute an Agreement with Willis Kerr Contracting Limited, be read and passed in open Council, signed and sealed.

CARRIED

IN CAMERA - Nil

### **ADJOURNMENT**

Resolution No. 14-18-849

Moved by Deputy Mayor Locke Seconded by Councillor Ewing

THAT Council now adjourn to meet again at the call of the chair. CARRIED

MAYOR	

THESE MINUTES WERE APPROVED AS WRITTEN AUGUST 22, 2017