



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

SPECIAL COUNCIL MEETING HELD at MUNICIPAL OFFICE
OCTOBER 12th, 2010

I CALL MEETING TO ORDER

A. Attendance

Mayor Jack Wilson
Cllr Steve Bennett
Cllr Ken Brown
Cllr George Hodgkinson
Cllr Debbie Robinson
Cllr Jim Sheedy

John Baird, Chief Administrative Officer
Bruce Lloyd, Treasurer
David Saunders, Public Works Manager

Ed Schulz, JP2G Consultants

Excused

Cllr Dennis Gauthier

B. Motion to Open

SM-10-10-042 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That the Special Council Meeting of October 12th, 2010 be called
to order at 8:15 AM.

CARRIED

C. Motion to Excuse

SM-10-10-043 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Cllr Dennis Gauthier be excused from the Special Council
Meeting of October 12th, 2010.

CARRIED

D. Adopt Agenda

SM-10-10-044 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council deems that the required notice for the October 12th
2010 Special Council Meeting has been given, and that the
agenda be approved as shown

Shady Nook Rink Tender Approval:

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III **BUSINESS**

1. Shady Nook Rink Tender

Council considered the report from Ed Schulz, JP2G Consultants regarding the tender award for the Shady Nook Rink tender. Of the four general contractors who attended the mandatory site visit, 2 submitted tenders. Following evaluation of the submissions, Mr. Schultz is recommending that the tender be awarded to Do-All Construction.

Considerable discussion occurred regarding the project scope, the total cost of the project and possible ways to reduce the cost. The Treasurer spoke to Council regarding potential funding sources for the project cost.

The CAO indicated that official from RInC had been contacted regarding additional funding. The response from the RInC officials was that there is no additional funding available.

Following considerable discussion and debate, Council determined that the project would have to proceed as proposed and accepted the tender as recommended by JP2G Consultants.

SM-10-10-045 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council approves the tender award for the Shady Nook Rink Project to DO-All Construction in the amount of \$325,124.80 plus HST for a total of \$367,391.02 as recommended by JP2G Consultants with financing of the project to be finalized as per the Treasurer's recommendations.
CARRIED

IV **ADJOURNMENT**

SM-10-10-046 Moved by Cllr Brown, seconded by Cllr Robinson
That the Special Council meeting of October 12th, 2010 be adjourned at 9:05 AM
CARRIED

ADOPTED AS PRESENTED THIS NINETEENTH DAY OF OCTOBER, 2010.

Jack Wilson, Mayor

John Baird, Chief Administrative Officer