

## **COUNCIL MINUTES**

**July 25<sup>th</sup>, 2007**

The Mayor called the meeting to order at 3:30 p.m. with Council present: Steve Bennett, Ken Brown, Dennis Gauthier, George Hodgkinson, and Debbie Robinson. Regrets: Jim Sheedy.

Also present was Darrel Ryan, CAO and Bruce Lloyd, Deputy CAO/Treasurer

MOVED BY: Dennis Gauthier  
SECONDED BY: Debbie Robinson

To open the General Meeting of Council.  
CARRIED.

There was no disclosure of financial interest.

MOVED BY: Ken Brown  
SECONDED BY: George Hodgkinson

That the agenda be adopted as circulated.  
CARRIED.

MOVED BY: Steve Bennett  
SECONDED BY: Dennis Gauthier

That Council move into a closed meeting to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
CARRIED.

MOVED BY: Dennis Gauthier  
SECONDED BY: George Hodgkinson

That Council move out of a closed meeting.  
CARRIED.

### **DELEGATIONS:**

\* Roy Reiche

### **NEW BUSINESS:**

\* Waste Collection Contract

### **RESOLUTIONS:**

MOVED BY: George Hodgkinson  
SECONDED BY: Ken Brown

WHEREAS Proposals for the Provision of Services for the Collection and Transportation of Separated Solid Waste were received on May 1, 2007;

AND WHEREAS the proposals are irrevocable for 90 days;

AND WHEREAS the Proposals consisted of separate Technical and Financial submissions;

AND WHEREAS the submissions have been reviewed by J. L. Richards - Associates Limited;

AND WHEREAS the review and award of a contract for the Collection and Transportation of Source Separated Solid Waste is at the sole discretion of each of the individual Municipalities which participated in the Request for Proposals;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Laurentian Valley accepts the Request for Proposal submitted by Canadian Waste Management Inc. and retains said firm to provide curbside collection and transportation services of source separated solid waste for the Township of Laurentian Valley;

AND FURTHER that the Mayor and Clerk are authorized and directed to do all things to ensure said contract is implemented.

CARRIED.

**BY-LAWS:**

By-Law Number 07-07-349 being a by-law to amend By-Law 05-05-248 a By-Law for Requiring Waste Management Diversion Programs and Establishing and Maintaining a System of Collection, Transportation and Disposal of Municipal Source-separated Solid Waste Within the Township of Laurentian Valley was tabled.

**ADJOURNMENT:**

MOVED BY: Debbie Robinson

SECONDED BY: Dennis Gauthier

That the meeting adjourn.

CARRIED.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**