

# CORPORATION OF THE TOWN OF BRADFORD WEST GWILLIMBURY

Special Meeting 2008/24

MINUTES

May 27, 2008

Meeting Location: St. Mary's Hall, 31 Frederick Street, Bradford, ON

Members Present: Mayor Doug White  
Deputy Mayor Dennis Roughley  
Councillor Mark Contois  
Councillor James Leduc  
Councillor John McCallum  
Councillor Jeanny Salmon  
Councillor Ron Simpson

Members Absent: Councillor Del Crake, with regrets  
Councillor Peter Dykie, with regrets

Staff Present: Jay Currier, Town Manager  
Patricia Nash, Municipal Clerk  
Susan Turnbull, Director of Finance / Treasurer

Others: Steve Walker

## (a) MOMENT OF CONTEMPLATION

Mayor White welcomed those present to join in a moment of contemplation.

## (b) OPENING

2008/24-001

Moved by: J. McCallum

Seconded by: R. Simpson

"That this special meeting of Council being held, pursuant to the Municipal Act, to Award Line 6 Tender come to order at 5:04 p.m."

CARRIED.

## (c) DECLARATIONS OF PECUNIARY INTEREST & DISCLOSURE OF INTEREST

Mayor White reminded the Members of Council of the Municipal Conflict of Interest legislation and requirements thereunder. There were no declarations of Conflict of Interest declared at this time or throughout the meeting.

## (d) REPORTS OF MUNICIPAL OFFICERS

### 1. **Report of the Director of Finance & Treasurer Line 6 Tender Award**

2008/24-002

Moved by: D. Roughley

Seconded by: J. McCallum

"1.1 That the report of the Director of Finance & Treasurer dated May 27, 2008 and entitled "6<sup>th</sup> Line Tender Award" be received;

1.2 That the tender for 6<sup>th</sup> Line be awarded to Tectonic Infrastructure for \$2,922,099 (bid price less provisional sanitary sewer connections of \$313,610);

1.3 That the work related to developers be undertaken at their cost;

1.4 That the provisional tree protection item proceed;

- 1.5 That the five sanitary sewer service connections on the south side of 6<sup>th</sup> Line proceed and that connection costs be collected from each property owner; and
  - 1.6 That the balance of the budget of \$766,681 be reserved and committed towards utility relocation and land acquisition related to the completion of this project."
- CARRIED.

(e) NOTICE OF MOTION

Councillor McCallum announced his Notice of Motion for the Regular Meeting of Council scheduled for Tuesday, June 3, 2008 regarding the request for staff to prepare a report clarifying the requirements for motorized snow vehicles, all terrain vehicles and dirt bikes as it relates to the Highway Traffic Act under the existing Noise By-Law.

(f) ADJOURNMENT

2008/24-003

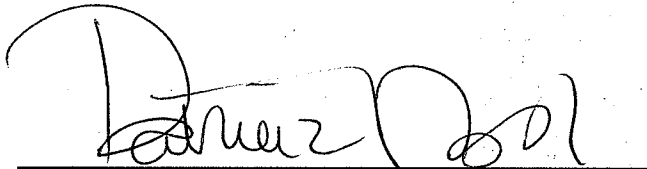
Moved by: J. Salmon

Seconded by: J. McCallum

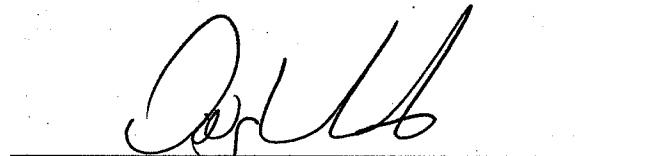
"That this special meeting of Council being held pursuant to the Municipal Act to Award the Tender for Line 6 close at 5:50 p.m."

CARRIED.

**CONFIRMED IN OPEN SESSION THIS 3<sup>rd</sup> DAY OF JUNE, 2008.**



Patricia Nash, Municipal Clerk



Doug White, Mayor