

The Council of The Corporation of the Township of Rideau Lakes held a Special Meeting of Council at the Municipal Office in Chantry on Monday, March 10th, 2014 to provide Tender Results.

Mayor Holman called the Meeting to order at 3:35 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Holman, Deputy Mayor Cathy Monck, Councillors Rob Dunfield, Bob Lavoie, Ron Pollard, Paul Smith and Robert Taylor. Councillors Jeff Banks and Linda Carr, absent with prior notice.

Also in attendance were Robert Maddocks, CAO and Dianna Bresee, Clerk.

Moved By: Councillor Monck
Seconded By: Councillor Pollard

To pass a Resolution that;

The agenda be approved and adopted as amended.

Carried:

Mayor Holman asked if anyone had a Declaration of Pecuniary Interest or the General Nature Thereof and none was declared.

RFP/TENDER RESULTS

Dan Chant, Roads Coordinator provided Council with a verbal and written Report regarding Tender Results for Operational Services.

RESOLUTION #37-2014

Moved By: Councillor Taylor
Seconded By: Councillor Smith

To pass a Resolution that;

WHEREAS a Tender was advertised for Operational Services;

AND WHEREAS ten (10) Tenders were received and opened following the deadline on March 5th, 2014;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes acknowledges the results of the Operational Services Tender and that the results be kept on file for any projects that may arise throughout the year.

Carried:

Dan Chant, Roads Coordinator provided Council with a verbal and written Report regarding Tender Results for Wiltse Bridge Deck Replacement.

RESOLUTION #38-2014

Moved By: Councillor Pollard
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS a Tender was advertised for Wiltse Bridge Deck Replacement;

AND WHEREAS ten (10) Tenders were received and opened following the deadline on March 6th, 2014;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes awards the Tender for Wiltse Bridge Deck Replacement to #941042 Ontario Limited for at a cost of \$228,400 (plus HST).

Carried:

Dan Chant, Roads Coordinator provided Council with a verbal and written Report regarding RFP Results for Brush Trimming.

RESOLUTION #39-2014

Moved By: Councillor Monck
Seconded By: Councillor Taylor

To pass a Resolution that;

WHEREAS an RFP was advertised for Brush Trimming;

AND WHEREAS three (3) RFP's were received and opened following the deadline on March 6th, 2014;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes awards the RFP for Brush Trimming to Lewis Farms at a cost of \$75.00 per hour.

Carried:

Dan Chant, Roads Coordinator provided Council with a verbal and written Report regarding RFP Results for Brush Cutting.

RESOLUTION #40-2014

Moved By: Councillor Smith
Seconded By: Councillor Lavoie

To pass a Resolution that;

WHEREAS an RFP was advertised for Brush Cutting;

AND WHEREAS four (4) RFP's were received and opened following the deadline on March 6th, 2014;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes awards the RFP for Brush Cutting to Tor Mac Tree Services at a cost of \$121.50 per hour including traffic control.

Carried:

NEW BUSINESS

RESOLUTION #41-2014

Moved By: Councillor Dunfield

Seconded By: Councillor Smith

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes agrees in principle to a Farmers Market at the Portland Hall and requests the Committee to work with Township staff to ensure all Code requests are met.

Carried:

Mayor Holman asked the press if they had any questions and questions were asked and answered.

Mayor Holman asked the public if they had any questions regarding agenda items and questions were asked and answered.

RESOLUTION #42-2014

Moved By: Councillor Dunfield

Seconded By: Councillor Smith

To pass a Resolution that;

By-Law Number 2014-19, being a By-Law to Govern the proceedings of the Council of The Corporation of The Township of Rideau Lakes at its Special Meeting held, Monday, March 10th, 2014, be taken as read a first, second and third time and finally passed this 10th day of March, 2014.

Carried:

Moved By: Councillor Taylor

Seconded By: Councillor Lavoie

To pass a Resolution that;

This Meeting do now adjourn at 3:52 p.m.

Carried:

Ronald E. Holman
Mayor

Dianna G. Bresee
Clerk