

TOWNSHIP OF
WELLINGTON NORTH

Special Council Meeting

Monday, May 30, 2011

6:30 p.m.

Members Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Director of Public Works: Barry Trood

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

- A. Mayor Tout called the meeting to order.

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Agenda for the May 30, 2011 Special Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

- B. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared.

- C. **PURPOSE OF MEETING**

Awarding of Tender - Main Street (Hwy 6) Connecting Link
- Contract 08228

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D. CLOSED MEETING SESSION

“Legal” the receiving of advice that is subject to solicitor, client privilege, including communications necessary for that purpose

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT Council go into a meeting at 6:37 p.m. that is closed to the public under subsections 239 (2) (f) of the Municipal Act, 2001

- to receive advice that is subject to solicitor, client privilege, including communications for that purpose.

Resolution Number: 2 Carried

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 6:52 p.m.

Resolution Number: 3 Carried

E. AWARDING OF TENDER

Awarding of Tender for the project known as Main Street (Hwy #6) Connecting Link – Contract No. 08228, subject to MTO approval.

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North award the tender for the Main Street (Hwy. 6) Connecting Link Reconstruction (from Queen Street to the south Connecting Link limit), Contract No. 08228, to Cedarwell Excavating Limited in the tendered amount of \$1,860,788.99 (HST inclusive), subject to MTO approval.

Resolution Number: 4 Carried

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F. **CONFIRMING BY-LAW NO. 41-11 BEING A BY-LAW TO CONFIRM
THE PROCEEDINGS OF COUNCIL**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 41-11 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on May 30, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 5

Carried

G. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Special Council meeting of May 30, 2011 be adjourned at 6:55 p.m.

Resolution Number: 6

Carried

C.A.O./CLERK

MAYOR