

Minutes of Council
July, 18, 2017

Time: 7:00 PM

Location: Council Chambers

Meeting # 24

Present: Mayor Ron Vandewal, Pat Barr, Brad Barbeau, Alan Revill, Norm Roberts, Mark Schjerning, Ron Sleeth, Ross Sutherland

Staff: Wayne Orr, Chief Administrative Officer, Mark Segsworth, Public Works Manager, Jamie Brash, Facilities and Solid Waste Supervisor.

1 Call to Order

a) Resolution

Resolution No. 2017-24-01
Moved by Councillor Sleeth
Seconded by Councillor Sutherland

THAT the Special Council meeting of July 18, 2017 be called to order at 7:00 p.m.

Carried

2 Declaration of pecuniary interest and the general nature thereof - n/a

3 Reports Requiring Action

a) Wayne Orr, Chief Administrative Officer, re: Perth Road Fire Hall RFP - Next Steps

Resolution No. 2017-24-02
Moved by Councillor Sleeth
Seconded by Councillor Sutherland

THAT Council award the contract for the construction of a new Fire Hall on Perth Road to Anglin in the amount of \$1,465,569 and;

THAT the unbudgeted cost of \$491,363 be funded from the Facilities/Property Reserve and;

THAT the costs for site works, paving, and landscaping be budgeted in 2018 at an amount estimated to be \$200,000.

Carried

4 Question of Clarity (from the public on outcome of agenda items) - n/a

5 Confirmatory By-law

a) By-law 2017-46

Resolution No. 2017-24-03
Moved by Councillor Sleeth
Seconded by Councillor Sutherland

THAT By-law 2017-46, being a by-law to confirm generally previous actions of the Council of the Corporation of the Township of South Frontenac, be given first and second reading this 18 day of July, 2017.

Carried

Resolution No. 2017-24-04

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Moved by Councillor Sleeth
Seconded by Councillor Sutherland

THAT By-law 2017-46, being a by-law to confirm generally previous actions of the Council of the Corporation of the Township of South Frontenac be given third reading, signed and sealed this 18 day of July, 2017.

Carried

6 Adjournment

a) Resolution

Resolution No. 2017-24-05
Moved by Councillor Sleeth
Seconded by Councillor Sutherland

THAT the Special Council meeting of July 18, 2017 be adjourned at 7:14 p.m.

Carried

Ron Vandewal, Mayor

Wayne Orr, Chief Administrative Officer