

Minutes of Council  
March, 28, 2017

Time: 8:30 PM

Location: Council Chambers

Meeting # 8

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

Staff: Wayne Orr, Chief Administrative Officer, Mark Segsworth, Public Works Manager, Angela Maddocks, Executive Assistant.

1. Call to Order

a) Resolution

Resolution No. 2017-9-01  
Moved by Councillor Sleeth  
Seconded by Councillor Sutherland

THAT the Special Council meeting of March 28, 2017 be called to order at 8:20 p.m.

Carried

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

3. Reports Requiring Action

a) Mark Segsworth, Public Works Manager, re: PR-2017-02 Accessibility Upgrades to the Point Park Washrooms

Resolution No. 2017-9-02  
Moved by Councillor Sleeth  
Seconded by Councillor Sutherland

THAT Council accept the bid from Joe Bowes Carpentry in the amount of \$94,606.00 plus HST for Tender PR-2017-02, Accessibility Upgrades to the Point Park Washroom.

Carried

4. Confirmatory By-law

a) By-law 2017-14

Resolution No. 2017-9-03  
Moved by Councillor Sleeth  
Seconded by Councillor Sutherland

THAT By-law 2017-14, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given first and second reading this 28 day of March, 2017.

Carried

Resolution No. 2017-9-04  
Moved by Councillor Sleeth  
Seconded by Councillor Revill

THAT By-law 2017-14, being a by-law to confirm generally previous actions of the Council of the Township of South Frontenac, be given third reading, signed and sealed this 28 day of March, 2017.

Carried

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5. Adjournment
- a) Resolution

Resolution No. 2017-9-05  
Moved by Councillor Sleeth  
Seconded by Councillor Revill

THAT the Special Council meeting of March 28, 2017 be adjourned at 8:30 p.m.

Carried

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Ron Vandewal, Mayor

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Wayne Orr, Chief Administrative Officer