

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Tuesday 22 December, 2015 at 3:00 p.m.

A Special Meeting of Council of the Town of Laurentian Hills was held on Tuesday 22 December, 2015 at 3:00 p.m. in the Council Chambers.

Attendance:

Mayor	John Reinwald
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	Dennis Hyde
Deputy Mayor	Anne Giardini

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

Jp2g Consultants Inc.	Michael Faddock Ed Schultz
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1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **NEW BUSINESS** – McConnell Creek Bridge Tenders

Mr. Ed Schultz from Jp2g informed Council that six contractors picked up tender packages. Four well known reputable contractors attended the site meeting. One tender was received and opened.

Moved by Councillor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills having requested tenders for the construction of the McConnell Creek Pedestrian Bridge, Project No. 214278A and having only received one tender from RGT Clouthier Construction Ltd in the amount of 44,675.00 plus HST declines to award the tender as it exceeds the budgeted amount

CARRIED Resolution 258-15

4. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 3:32 p.m.

CARRIED Resolution 259-15

MAYOR

CLERK