

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
SPECIAL MEETING OF COUNCIL

Wednesday July 10, 2019 at 10:00 a.m.

The following members of Council were present:

Mayor	John Reinwald
Councillor	Bruce Boucher
Deputy Mayor	Anne Giardini
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also present:

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

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST - None**
3. **NEW BUSINESS**
 - (a) **Recycling**

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

WHEREAS Beaumen Waste Management Systems Ltd suddenly announced the permanent closure of their doors on Sunday June 23rd, 2019 leaving the Town without a contractor for its curbside recycling program;

And whereas Council deems this to be an urgent matter and wishes to enter an agreement to resume and provide curbside recycling collection, and in order to move forward Council approves the forgoing of the procurement of goods and services policy to sole source this service;

Now therefore be it resolved that this Council of the Town of Laurentian Hills accepts the proposal from 2214521 Ontario Ltd. for the curbside collection of recycling materials within the municipal boundaries, as per the presented quote dated 9 July, 2019 in the amount of \$12,250.00 per month plus applicable taxes subject to:

1. 2214521 Ontario Ltd. agreeing to purchase and or lease a dual stream recycling truck for the collection of recyclable materials as soon as possible;
2. That the appropriate agreement be put in place for the service contract;
3. That the contract be for a 5-year period effective 17 July, 2019 until 17 July 2024; and
4. That the Town will be responsible for the tipping fees incurred at the Ottawa Valley Waste Recovery Centre.

CARRIED Resolution 139 -19

- (b) **Staff Direction – WTP / CNL**

Clerks Note: At Council's direction Management in consultation with the Water Treatment Plant Operators will work with CNL regarding water connections/line relocations for the new CNL Logistics Building located at the front gate.

4. **ADJOURNMENT**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

That this special meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:00 a.m.

CARRIED Resolution 140 -19

MAYOR

CLERK