## TOWN OF LAURENTIAN HILLS SPECIAL COUNCIL MEETING

## Tuesday 24 June 2025 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Tuesday 24 June 2025 at 10:00 a.m. in Council Chambers.

Attendance: Mayor Deputy Mayor Councillor Councillor Councillor

Anne Giardini Brenda Blimkie Bruce Boucher Gary McAnulty John Hoyle

Also Present: Chief Administrative Officer/Clerk Treasurer/Deputy Clerk

Sherry Batten Tammy Whalen

### 1. **CALL TO ORDER**

### **DECLARATION OF PECUNIARY INTEREST** - None 2.

### CHALK RIVER SANITARY REHABILITATION PROJECT 3.

Moved by Deputy Mayor Blimkie Seconded by Councillor Hoyle

### Be it Hereby Resolved That:

this Council of the Corporation of the Town of Laurentian Hills does award the tender for the Chalk River Sanitary Rehabilitation Project Contract No. 21-1021B to Capital Sewer Services Inc in the amount of \$498,972 plus applicable taxes as per their tender dated June 19, 2025.

### 4. **CONFIRMATORY BY-LAW**

Moved by Councillor McAnulty Seconded by Deputy Mayor Blimkie

## Be it Hereby Resolved That:

By-Law No. 15-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on June 24, 2025 do now be read a first. second and third time and passed.

#### 5. **ADJOURNMENT**

Moved by Councillor McAnulty Seconded by Councillor Boucher

# Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:05 am.

Resolution 119-25 CARRIED

MAYOR

**CLERK** 

CARRIED

Resolution 117-25

Resolution 118-25

**CARRIED**