

**CORPORATION OF THE TOWNSHIP
SPECIAL MEETING
MINUTES**

TUESDAY APRIL 22, 2014

A special meeting of Council of the Corporation of the Township of Ryerson was called to consider several items of business including: Council receiving the request for proposal results for a grader and loader; to consider the by-law to re-zone the westerly part of Lot 82, Concession A; Council receiving the results of the other road tenders and other unfinished business.

Reeve Miller opened the meeting at 7:15 p.m.

Council and the public were notified of the meeting on the agendas for the regular meetings April 1, and April 15, 2014, and in the minutes for the April 15, 2014 meeting and by the posting in the office.

Attendance: Reeve Glenn Miller, Councillors Barbara Marlow and Rosalind Hall. Councillors Doug Weddel and George Sterling were absent.

Also present were: Andrew Farnsworth; Bob Edmunds; Bob Newell; Paul Van Dam; John Savage (G.F. Preston); Mike Derry; Mike Vidal (Miller Technology); Joel Wilkie (Tracks and Wheels); Dan Carr; Mike Stamkos.

There were no declarations of pecuniary interest.

Request for Proposals:

Five proposals were received for a loader from: Miller Technology; Tracks and Wheels; G.F. Preston; Strongco and Nortrax. Council selected the Volvo L 60G from Strongco as per the resolution below.

Proposals were received from Nortrax and Strongco for a grader (new and used). Council selected the John Deere 770 G grader from Nortrax as per the resolution below.

Tenders:

Public Works Tender 1-14 for winter sand/screening B Type II 1" minus gravel received from: Carr Excavating Ltd.; Fowler; Miron Topsoil; Whitmell Ltd. Council accepted the tender from Whitmell Ltd. as per the resolution below.

Public Works Tender 2-14 for Supply and Apply 7/8" granular A gravel (Lakeview & Jeffery Roads) from: Carr Aggregates Inc.; Fowler; Miron Topsoil; Whitmell Ltd.; Weeks Construction. Council accepted the tender from Whitmell Ltd. as per the resolution below.

Public Works Tender 3-13 for granite supply/stockpile from Carr Aggregates Inc.; Weeks Construction. Council accepted the tender from Carr Aggregates Inc. as per the resolution below.

Public Works Tender 4-14 for Starratt Road Construction and crush and stockpile 7/8" granular A from: Carr Excavating; Fowler; Weeks Construction ; Whitmell. Council accepted the tender from Carr Excavating, as per the resolution below.

Discussions:

Council discussed the Camp Kaquah re-zoning application 1- 14 and the proposed by-law. Following up from the preceding public meeting, the issue of the location of property lines and measuring set backs from the travelled road and other road allowances on the property was discussed. Council would like the applicant to clarify the location of property lines, so that the building locations and set backs can be determined. Council

did not adopt the proposed by-law at this time and will put it on the agenda for the regular meeting May 6, 2014.

Resolutions:

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept the Request for Proposal for a 2014 loader (Volvo L 60 G) in the amount of \$149,900.00 (excluding HST) from Stongco. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council accept the Request for Proposal for a 2013 John Deere 770 G grader (used 500 hours) in the amount of \$239,190.00 (excluding HST) from Nortrax. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept tender number P.W, 1/14 for the following: 2014 Winter Sand in the amount of \$28,029.60 from Whitmell Ltd. 2014 Granular B Type II 1” minus gravel in the amount of \$10,000.00 from Whitmell Ltd. 2015 Winter Sand in the amount of \$28,029.60 from Whitmell Ltd. 2015 Granular B Type II 1” minus in the amount of \$10,000.00 from Whitmell Ltd. Total tender price \$42,973.44 including HST for each year 2014 and 2015. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council accept tender number PW 2-14, for Supply and Apply 7/8” Granular A gravel to Lakeview Drive East and Jeffery Road in the amount of \$52,703.20 including HST from Whitmell Ltd. (Carried)

Moved by Councillor Hall, seconded by Councillor Marlow be it resolved that Ryerson Township Council accept Tender Number PW 3/14 for 7/8” Crushed Granite delivered and Stockpiled at the Municipal Pit, 1427 Starratt Road in the amount of \$15,571.41 including HST from Carr Aggregates Inc. (Carried)

Moved by Councillor Marlow, seconded by Councillor Hall be it resolved that Ryerson Township Council accept Tender Number PW 4/14 for the following: Starratt Road Construction in the amount of \$119,506.88 including HST from Carr Excavating. 2014 Granular A crushed and stockpiled in the amount of \$34,501.16 including HST from Carr Excavating. 2015 Granular A crushed and stockpiled in the amount of \$34,501.16 including HST from Carr Excavating. (Carried)

Adjournment:

The meeting adjourned at 8:30 p.m.

Reeve

Clerk