



Minutes of Special Council Meeting
September 25, 2008 – 7:30 a.m.
Council Chambers, Town Hall
105 Elgin St. W., Arnprior, Ontario

Present:

Mayor Terry Gibeau
Councillor Nancy, F. Black
Councillor Mark Willmer
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO
Maureen Spratt, Deputy Clerk
Janet Collins, Director of Public Works

Absent:

Reeve Walter Stack

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 7:34 a.m.

2. ADOPTION OF AGENDA

Resolution No. 277-08

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Thursday, September 25, 2008 be adopted, as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. STAFF REPORTS

- a) Report submitted by the Director of Public Works regarding Ottawa/Harrington/Bell Streets Reconstruction Project Phase 1 & 2 Construction

Resolution No. 278-08

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council approve the following works as they relate to the reconstruction of Ottawa, Harrington, Harriet and Bell Streets:

Phase 1.

- i. Provide confirmation to Thomas Cavanagh Construction Ltd. ("Cavanagh") to proceed with Phase 1, Tender 2008-PW009, in the spring of 2009.
- ii. That the unit costs, tendered by Cavanagh per Tender 2008-PW009, be maintained with the exception of asphalt.
- iii. That asphalt costs be paid in accordance with Ministry of Transportation ("MTO") Asphalt Cement Price Index.

Phase 2.

- iv. That Phase 2, being Harrington Street from Ottawa Street northerly to the dead end, and Harriet Street from Madawaska Street to Ottawa Street, be added to the contract to be constructed in conjunction with Phase 1, commencing spring of 2009.
- v. That the unit costs, tendered by Cavanagh per Tender 2008-PW009 be maintained for works to be completed on Phase 2 with the exception of asphalt.
- vi. That asphalt costs be paid in accordance with MTO Asphalt Cement Price Index.

The Director of Public Works & Engineering provided an overview of the report.

Resolution CARRIED

5. CONFIRMATORY BY-LAW

Resolution No. 279-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT That By-Law No. 5661-08, being a By-law to confirm the proceedings of the Special Meeting of Council held on the 25th day of September, 2008 be enacted and passed.

Resolution CARRIED

6. ADJOURNMENT

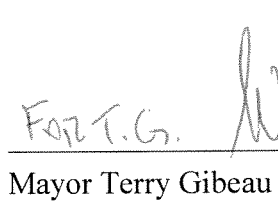
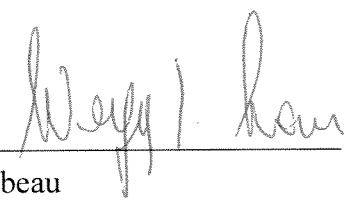
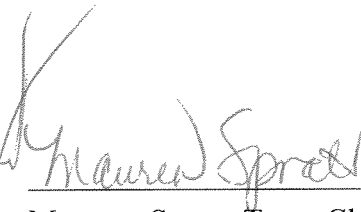
Resolution No. 280-08

Moved by W.J. Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT this meeting of Council be ajourned at 7:50 a.m.

Resolution CARRIED

Mayor Terry Gibeau
 Maureen Spratt, Town Clerk