



SPECIAL COUNCIL # 33

Monday, November 19, 2001
Meeting began at 6:30 p.m.

- PRESENT:** A Special Council meeting was held this evening with the following members present: Acting Mayor Susan Carter, Councillors Naresh Bhargava, Denis Carr, Donald Deebank, Syd Gardiner, Perry Lalonde, Claude Poirier and André Rivette
- ABSENT:** Mayor Brian Sylvester, Councillors Dean Hollingsworth and Korey Kennedy
- ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer; Denise Labelle-Gélinas, Clerk; and the following Management Personnel: Stephen Alexander, Debora Daigle, Diane Dumoulin, Anita Roach, Dave Fielding, Paul Fitzpatrick and Fernand Hamelin

The Mayor called the meeting to order at 6:30 p.m.

AGENDA

Moved by Councillors Denis Carr and Syd Gardiner that the agenda be approved as presented.

Motion Carried

Invoke Rule 10

It was proposed by Councillor Denis Carr and Andre Rivette that Council invoke Rule 10 to Suspend the Rules in order to allow Councillor Denis Carr to present a Notice of Motion to be read on this evening's agenda and be presented as a Resolution to the next regular agenda of Monday November 26th.

In order to invoke rule 10, the Council requires 2/3's majority of the entire Council by recorded vote.

A recorded vote to suspend the rules resulted as follows:

FOR: Councillors Naresh Bhargava, Denis Carr, Donald Deebank, Syd Gardiner, Perry Lalonde, Claude Poirier, André Rivette and Acting Mayor Susan Carter

ABSENT: Dean Hollingsworth, Korey Kennedy and Mayor Brian Sylvester,

Motion Carried

NOTICE OF MOTION:

That Section 2.16 of the Procedural Bylaw 087-2001 - Notices of Motion be amended to include sub-clause (f) as follows: "All notices of motion presented to the Clerk in accordance to subclauses (a) (b) and (c) shall include a seconder to the motion prior to it being received and read by the Clerk.

COMMUNICATIONS/REPORTS

1. Tender No. 01-T71 - Snow Dump Bridge Rehabilitation

MWS # 33-2001 Moved by Councillors Perry Lalonde and André Rivette

1. That Council approve that \$110,000 be taken from the completed project savings of Tender Nos. 01-T48, 01-T05 and 01-T14 for the purpose of rehabilitation work of the snow dump bridge;
2. That the rehabilitation work of the snow dump bridge be awarded to D.S. Laflamme Construction Ltd. at a total bid price of \$104,169.85, being the lowest bid meeting the tender specifications;
3. That the balance of \$10,000 be used towards the consultant's fee for this project.

Motion Carried

TENDER and REQUEST FOR PROPOSAL BLOCK

Moved by Councillors Naresh Bhargava and Syd Gardiner that Council adopt the tenders and requests for proposals listed within this block:

➡ Tender No. 01-T58 - Purchase of Electronic Meter Mechanisms & Parts

That Tender 01-T58 be awarded to Electromega Itée, Candiac, Québec at the total bid price of \$14,435.26 being the lowest bid meeting the tender specifications.

➡ Tender No. 01-T60 - Supply of Linens - Land Ambulance Division

That Tender 01-T60 be awarded as follows being the lowest bid meeting the tender specifications:

- Items 2 and 6 to Textile Products Ltd., Toronto, Ontario, at a total bid price of \$26,344.20;
- Items 1, 3, 4 and 8 to George Courey Inc., Montreal, Québec at a total bid price of \$31,889.50;
- Items 5, 7 and 9 to Alif Linen Inc., Mississauga, Ontario at a total bid price of \$3,793.41.

➡ Tender No. 01-T61 - Supply of Various Traffic Signs

That Tender 01-T61 be awarded to Owl Lite Rental & Sales, Toronto, Ontario at the total bid price of \$30,262.88 being the lowest bid meeting the tender specifications.

➡ **Tender No. 01-T64 - Extend 3rd Floor Dining Room - Glen Stor Dun Lodge**

That Tender 01-T64 be awarded to John Gordon Construction, Cornwall, Ontario at the total bid price of \$8,465.80 being the second lowest bid meeting the tender specifications.

➡ **Tender No. 01-T67 - Supply, Planting & Mulching of Trees & Shrubs at the Brookdale Traffic Circle**

That Tender 01-T67 be awarded to MacDonell's Garden Centre, Cornwall, Ontario, at the total bid price of \$6,801.99 being the lowest bid meeting the tender specifications.

➡ **Tender No. 01-T68 - Internal Sewer Cleaning & Video Camera Inspection**

1. That Tender 01-T68 be awarded to D.M. Robichaud Assoc. Ltd., Oshawa, Ontario at the total bid price of \$31,483.68 being the lowest bid meeting the tender specifications;
2. That \$5,306.77 be taken from the Sewage Treatment reserves.

➡ **Request for Proposal 01-R21 - Supply, Install & Commissioning of Two (2) Transfer Switches**

That R.F.P. 01-R21 be awarded to Barry Latreille Electric Ltd., Williamstown, Ontario, at the total bid price of \$13,910 plus applicable taxes.

➡ **Request for Proposal 01-R24 - Solid Waste Recycling Operational Optimization Study**

That Request for Proposal 01-R24 be awarded to Envirosris, Toronto, Ontario at the total bid price of \$19,998 being the only bid received.

Motion Carried

ITEMS MOVED FOR DISCUSSION

➡ **Tender No. 01-T63 - Lease of Window Van**

That Tender 01-T63 be awarded to Miller Hughes Ford Sales, Cornwall, Ontario, at the total bid price of \$546.01 per month for a period of thirty-six months being the lowest bid meeting the tender specifications.

It was moved by Councillors Denis Carr and Perry Lalonde that this matter be postponed until such time as the Manager of Public Services provide a written report detailing the following questions: who has use of the vehicles, are they being used for personal use (bringing them home), where are they being parked after hours, and an odometre reading of all vehicles. This report is to be brought forward at the next regular meeting of November 26th, 2001.

Motion to Postpone Carried

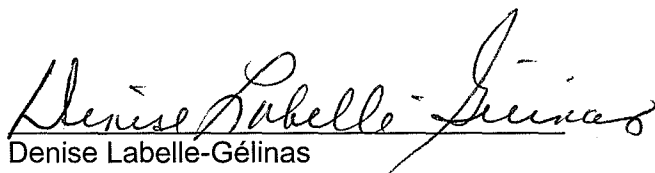
► **Tender No. 01-T66 - Supply of Street Name Signs**

That Tender 01-T66 be awarded to Owl-Lite Rentals & Sales, Gloucester, Ontario at the total bid price of \$11,662.93 being the lowest bid meeting the tender specifications.

It was moved by Councillors Claude Poirier and Andre Rivette that the tender be approved and that Administration provide information as to reimbursements/credits to the Corporation upon the returned and/or used street signs.

Motion Carried

ADJOURNMENT: 7:00 p.m.


Denise Labelle-Gélinas
Clerk


Brian Sylvester
Mayor