



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2009-18
Meeting Date: Mon July 27, 2009 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Denise Labelle-Gelinas, City Clerk

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Denis Carr, Councillor
Elaine MacDonald, Councillor
Kim Baird, Councillor
André Rivette, Councillor
Syd Gardiner, Councillor
Mary Ann Hug, Councillor

Attendance Staff:

Maureen Adams, G.M. Financial Services - Acting
CAO
Denise Labelle-Gelinas, City Clerk
Morris McCormick, Division Manager, Environmental
Services
Paulette Heard, Purchasing Agent

Regrets:

Mark MacDonald, Councillor
Glen Grant, Councillor
Bernadette Clément, Councillor

ROLL CALL


Mayor Bob Kilger called the meeting to order at 4:00 p.m.

DISCLOSURE OF INTEREST

There were no disclosures

TENDERS AND REQUESTS FROM PROPOSAL

1 Tender No. 09-T53 Reconstruction of the Recycling Building

Click for detail --> 

Action Recommended

a. That Option 2 of Tender 09-T53 be awarded to Perras Distefano Construction and Design Services Inc., Cornwall, Ontario, at the total bid price of \$1,344,173.25 (net cost of \$1,280,165.00) being the best bid meeting the tender specifications.

b. That \$50,000.00 be taken from the Landfill Capital Budget(Recycling Equipment) and the balance of \$74,279.00 be taken from reserves and replaced as part of the 2010 capital budget.

RECESS

Mayor Bob Kilger requested a five minute Recess.

That Council take a five minute recess from 4:15 p.m. to 4:20 p.m.

Moved By: André Rivette, Councillor

Seconded By: Kim Baird, Councillor

MOTION CARRIED

Be it Resolved that the recommendation provided on Tender T53 - Reconstruction of the Recycling Building be approved as presented.

Moved By: Denis Thibault, Councillor

Seconded By: Syd Gardiner, Councillor

MOTION CARRIED

ADJOURNMENT

Motion to adjourn the Special Council Meeting of Monday, July 27, 2009, at 4:25 p.m.

Moved By: Denis Thibault, Councillor

Seconded By: Mary Ann Hug, Councillor

MOTION CARRIED

NEXT REGULAR MEETING OF COUNCIL to be held Monday August 10, 2009

DENISE LABELLE-GELINAS
CITY CLERK

BOB KILGER
MAYOR