

## CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special meeting on the 27th day of May, 2010 at 9:00 a.m. in the Council Chambers to deal with the landfill quotes that were opened at the Council meeting on May 20, 2010. Deputy Mayor Hill, Councillor J. Crowe, Councillor J. Elliott and Councillor D. White were present. Mayor Fawcett was absent due to a declared conflict of interest. Denise Holmes, CAO/Clerk-Treasurer and Stan Coe were also present. Deputy Mayor Hill presided.

Deputy Mayor Hill advised Mr. Coe that a legal opinion was obtained from the Solicitor and we would therefore be going into Closed Session for a few minutes.

Moved by White, Seconded by Elliott that we move into Closed Session in order to discuss a matter pertaining to the receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose. Carried.

9:15 a.m. - Moved by White, Seconded by Elliott that we rise from Closed Session with report. Carried.

Report - A recommendation will be made to the new Council (because of fall elections) to enter into regular re quoting at the landfill to accommodate budget requirements.

Discussion ensued regarding the quotes as one was based on per load and the others were per metric tonne. Concerns were raised by Mr. Coe that the quote was not compliant but he was advised that according to our Solicitor the quote was compliant. Concerns were also raised regarding the per load quote and that each load would not necessarily be the same size each time and we would be paying the same amount if it 20 tonnes or 22 tonnes. It was agreed by all that this was a valid point.

Moved by Elliott, Seconded by White that we accept the tender of Stan Coe Construction in the amount of \$2.45/mt for sandfill and \$2.45/mt trucking plus applicable taxes for the haul and weekly supply of sandfill for the Melancthon Township Landfill. This is in compliance with the Township of Melancthon procurement policy. Carried.

Moved by Crowe, Seconded by White that the Council of the Corporation of the Township of Melancthon has reviewed quotes for covering the debris pile at the Township Landfill Site on a weekly basis on Sunday mornings and hereby awards the work to Staveley Construction Inc. for the quoted price of \$90.00 per hour and a float move price of \$115.00. This complies with the Township of Melancthon procurement by-law. Carried.

9:35 a.m. - Moved by White, Seconded by Elliott that we adjourn this special meeting of Council. Carried.

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MAYOR

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CLERK