

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
SPECIAL COUNCIL MEETING VIA ZOOM CONFERENCING
THURSDAY JUNE 18, 2020 2:00 P.M.**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
Councillor Tim Schison
CAO Annette Gilchrist
Acting Roads Super Jason Zohr
Deputy CAO Sandra Barr

REGRETS None

GALLERY none

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 2:00 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA

20.087 **MOVED BY** Brent Patrick
SECONDED BY Merv Buckwald

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

NEW/UNFINISHED BUSINESS

1. Resolution – BV20-04 Paving of Augsburg Road

20.088 **MOVED BY** Brent Patrick
SECONDED BY Jack Roesner

Tender BV20-04 HL4 Paving Augsburg Road be awarded to Greenwood Paving in the amount of \$208,054 plus HST.

Carried

2. Resolution – BV20-05 Gravel Augsburg Road and Silver Lake Road

20.089 **MOVED BY** Merv Buckwald
SECONDED BY Brent Patrick

THAT: Tender BV20-05 Gravel Augsburg Road and Silver Lake Road be awarded to RJ Selle Sand & Gravel in the amount of \$139,069.24 plus HST.

Carried

3. Resolution – BV20-06 Surface Treatment – Double – Silver Lake

20.090 **MOVED BY** Brent Patrick
SECONDED BY Jack Roesner

THAT: Tender BV20-06 Double Surface Treatment Silver Lake Road be awarded to Greenwood Paving in the amount of \$30,062.50 plus HST.

Carried

4. Resolution – Purchase of Float

20.091 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT: Invitational Tender for 35 Ton Tag A Long Float Triaxle be awarded to J.C Trailers Design & Fabrication in the amount of \$43,328.00 plus HST.

Carried

BYLAWS

20.092 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT:

(1) By-Law 2020-034 Being a By-Law to confirm the proceedings of Council;

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

ADJOURNMENT

20.093 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 2:08 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist