

MUNICIPALITY OF CENTRAL MANITOULIN

SPECIAL COUNCIL MEETING

WEDNESDAY-JULY 12TH, 2017

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, MacDonald, Scott, D. Stephens and Taylor along with the CAO/Clerk and Road Superintendent.

The Mayor called the meeting to order at 1:30 p.m.

196-17 MOTION: Scott and Taylor

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

197-17 MOTION: Scott and MacDonald

That the Municipality accepts H & R Noble Construction Limited tender amount of \$ 88,931.00 (HST included) for the reconstruction of the south half of Maple Lane Road.....carried.

198-17 MOTION: Scott and Taylor

That Council authorizes proceeding with the Maple Lane south reconstruction project based on the current estimates as follows:

Contractor:	(hst rebate deducted)	\$ 80,084.98	
Ontario Hydro:	“ “	\$ 2,643.75	
Culverts:		\$ 6,000.00	
Engineering:		\$ 6,600.00	
<u>Total Estimate:</u>		<u>\$ 95,328.73</u>carried.

199-17 MOTION: MacDonald and D. Stephens

That any action taken at tonight’s meeting which may require a by-law be so authorized by Council.....carried.

Mayor-Richard Stephens

Clerk-Ruth Frawley

I, _____, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Wednesday, July 12, 2017.

Clerk