

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 18TH, 2007
5:00 P.M.**

PRESENT: Deputy Mayor Michael Ladouceur
Councillor Rick Black
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT: Ted Walker, Administrator (C.A.O.)
Simone Latham, Director of Finance
Andrea Fay, Clerk

ABSENT: Mayor Scott Warnock

1. CALL TO ORDER:

Deputy Mayor Ladouceur called this special meeting of Council to order at 5:00 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. OTHER BUSINESS:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT THE TENDER SUBMITTED BY DUNCOR FOR DOUBLE SURFACE TREATMENT IN THE AMOUNT OF \$85,522.92 INCLUDING TAXES BE ACCEPTED.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT THE TENDER SUBMITTED BY K.J. BEAMISH CONSTRUCTION FOR HOT MIX ASPHALT IN THE AMOUNT OF \$450,411.28 INCLUDING TAXES BE ACCEPTED.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT THE TENDER SUBMITTED BY LAFARGE FOR GRANULAR MATERIALS IN THE AMOUNT OF \$76,523.20 INCLUDING TAXES BE ACCEPTED.

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR BILL RAWSON
THAT THE TENDER SUBMITTED BY MILLER PAVING LIMITED FOR
LIQUID DUST SUPPRESSANT IN THE AMOUNT OF \$54,968.21
INCLUDING TAXES BE ACCEPTED.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR BILL RAWSON
THAT THE TENDER SUBMITTED BY DUNCOR FOR SLURRY SEAL IN
THE AMOUNT OF \$106,588.30 INCLUDING TAXES BE ACCEPTED.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
THAT THE TENDER SUBMITTED BY MORDEN CONSTRUCTION FOR
THE SIDEWALK REPLACEMENT IN THE AMOUNT OF \$161,406.15
NOT BE ACCEPTED.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR BILL RAWSON
THAT THE TENDER SUBMITTED BY VASEY HAULAGE FOR
SCREENED WINTER SAND IN THE AMOUNT OF \$20,436.80
INCLUDING TAXES BE ACCEPTED.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR BILL RAWSON
THAT THE PROPOSALS SUBMITTED FOR DETAILED ENGINEERING
SERVICES FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS
FOR 2007 BE AWARDED TO C.C. TATHAM AND ASSOCIATES LTD. AS
DETAILED IN THEIR PROPOSAL DATED APRIL 5, 2007.**

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT THE TENDER SUBMITTED BY THOR MOTORS FOR AN E450
FORD CAB AND CHASSIS IN THE AMOUNT OF \$27,924.00 BE
ACCEPTED;
AND FURTHER THAT THE REQUEST FOR PROPOSAL SUBMITTED
BY UTILIQUIP MANUFACTURING FOR A RESCUE BODY IN THE
AMOUNT OF \$73,895.00 BE ACCEPTED.**

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT THE REQUEST FOR PROPOSAL SUBMITTED BY C. MAX
TRANSPORTATION IN THE AMOUNT OF \$97,190.00 BE ACCEPTED.
CARRIED.**

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT THE PROPOSED "TAY TEEN" SUMMER DAY CAMP PROGRAM
BE ESTABLISHED FOR TEENS AGE 13 TO 15 FOR TWO WEEKS
DURING THE 2007 DAY CAMP SEASON;
AND FURTHER THAT THE RATE FOR THE PROGRAM REFLECTS
THE ACTUAL COST OF OPERATION.
CARRIED.**

4. ADJOURNMENT:

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT THIS SPECIAL COUNCIL MEETING ADJOURN AT 5:05 P.M.
CARRIED.**

MAYOR

CLERK