

THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 19TH, 2007
7:52 P.M.

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

STAFF PRESENT: Simone Latham, C.A.O.
Cyndi Bonneville, Acting Deputy Clerk
Mara Burton, Director of Planning & Development

1. CALL TO ORDER:

Mayor Scott Warnock called this special meeting of Council to order at 7:52 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. OTHER BUSINESS:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR RICK BLACK

THAT WHEREAS THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY DEFEATED A MOTION AT THEIR MEETING OF DECEMBER 12, 2007 TO ACCEPT A TENDER CONTRACT;

AND WHEREAS THE CORPORATION OF THE TOWNSHIP OF TAY PASSES BY-LAWS THROUGH THE USE OF A CONSENT AGENDA;

AND WHEREAS THE BY-LAW TO ENTER INTO AN AGREEMENT WITH MARAM BUILDING CORP. WAS INADVERTENTLY INCLUDED WITH ALL BY-LAWS PASSED AT THE COUNCIL MEETING;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY CONFIRMS THAT IT WAS NOT THEIR INTENTION TO PASS THE BY-LAW AT THAT TIME.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THE TENDER SUBMITTED BY MARAM CORP. IN THE AMOUNT OF \$348,000.00 NOT INCLUDING G.S.T. FOR CONTRACT 2007-30R, THEO AND ELAINE BERNARD PUBLIC LIBRARY RENOVATIONS BE ACCEPTED;

AND FURTHER THAT STAFF BE DIRECTED TO PREPARE THE NECESSARY BY-LAW TO ENTER INTO AN AGREEMENT.

CARRIED.

4. BY-LAWS:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-105.

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT BY-LAW 2007-105 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

5. ADJOURNMENT:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 7:54 P.M.

CARRIED.

MAYOR

CLERK (A)