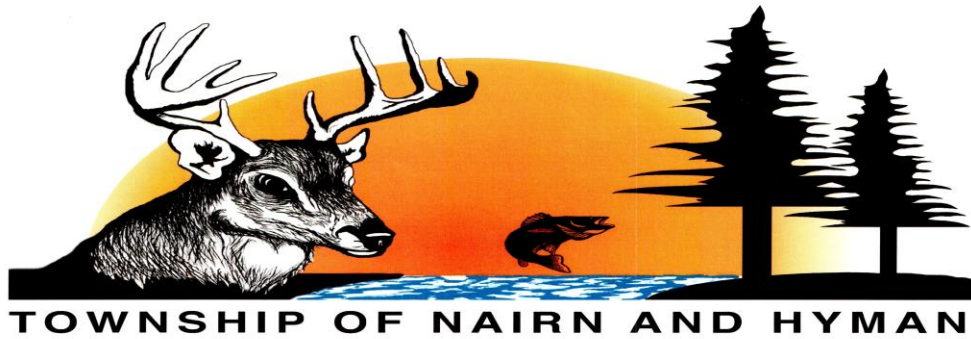


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, June 25, 2018

There was a special council meeting held at the Nairn Community Centre on Monday, June 25, 2018 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Riet Wigzell	Councillor
	Brigita Gingras	Deputy Mayor
	Charlene Y. Martel	Councillor
	Leslie Campbell	Administrative Assistant-Deputy Treasurer / Acting Clerk
ABSENT:	Katherine Bourrier	Councillor

OPEN MEETING

RESOLUTION #2018-9-175

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of June 25, 2018 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations of pecuniary interest presented.

DELEGATIONS

None.

ACKNOWLEDGEMENT OF RECEIPT OF McCHARLES STREET TENDERS

RESOLUTION # 2018-9-176

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council acknowledges receipt of the following tenders for the McCharles Street reconstruction project:

- a) J.I. Enterprises - \$849,871.87
- b) Belanger Construction - \$932,021.74
- c) Interpaving Limited - \$769,085.61
- d) Beamish Construction - \$1,043,526.75
- e) Pioneer Construction - \$871,761.33

CARRIED

RECEIPT OF RECOMMENDATION FROM R.V. ANDERSON

RESOLUTION # 2018-9-177

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that Council acknowledges receipt of the recommendation of R.V. Anderson for the award of the McCharles Street reconstruction project tender.

CARRIED

AWARD OF McCHARLES STREET RECONSTRUCTION PROJECT – CONTRACT 2018-01

RESOLUTION #2018-9-178

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council award the Tender for the McCharles Street Reconstruction Project to JI Enterprises in the amount of \$849,871.87

CARRIED

ADJOURNMENT

RESOLUTION # 2018-9-179

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of June 26, 2018 do now adjourn at 7:16 p.m. to meet again on the 9th day of July, 2018 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.