

6:30 p.m.

June 25, 2012

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL

Present: **Deputy Mayor Tom Mohns** **Councillor James Carmody**
 Councillor Treena Lemay **Councillor Murray Rutz**
 Councillor Theresa Sabourin

Regrets: **Mayor Bob Sweet** **Councillor Frank Cirella**

Also Present: **Mitch Stillman** **Sarah Laverdure**
 Tom Renaud **Steve Webster**
 Sean Chase **Carrie-Ann Tantalo**

The special meeting of Council was called to order by the Deputy Mayor.

The purpose of this special meeting was to present the tender results for the Herman Street, Sylvan Drive and Evergreen Drive construction projects and the cost sharing agreement and tender results for the Petawawa River Bridge watermain twinning project.

PECUNIARY INTERESTS

There were no declarations of pecuniary interest.

STAFF REPORTS

- a) Tender Results Report – Herman Street Reconstruction Phase 1

Steve Webster presented the tender results.

MOVED BY: Theresa Sabourin

SECONDED BY: James Carmody

- (1) That Council award the tender for the Herman Street Reconstruction Phase 1 project to H&H Construction Inc. for Option 2 at a cost of \$835,075.38 excluding HST.

CARRIED

Councillor Lemay and Sarah Laverdure arrived at 6:38 p.m.

- b) Tender Results Report – Evergreen Drive and Sylvan Drive Phase 1

Steve Webster presented the tender results.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (2) That Council award the tender for the Evergreen Drive and Sylvan Drive Phase 1 project to H&H Construction Inc. in the amount of \$227,172.55 excluding HST.

CARRIED

- c) Cost Sharing Agreement and Tender Results – Petawawa River Bridge Watermain Twinning

Steve Webster presented the cost sharing agreement and tender results.

MOVED BY: Theresa Sabourin
SECONDED BY: James Carmody

- (3) That Council approve the cost sharing agreement between the Town of Petawawa and the County of Renfrew for the Bridge Rehabilitation and Watermain Twinning Project on the Petawawa River Bridge.

CARRIED

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

- (4) That Council confirm to the Council of the County of Renfrew that they agree to fund their portion of the cost sharing agreement between the two municipalities based on the low tender submitted by Dalcon Enterprises Inc. for the Bridge Rehabilitation and Watermain Twinning Project on the Petawawa River Bridge.

CARRIED

CONFIRMATION

MOVED BY: Treena Lemay
SECONDED BY: Murray Rutz

- (5) That by-law 776/12 be read a first, second, third time and passed.

CARRIED

ADJOURNMENT

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

(6) That the meeting be adjourned to the call of the Deputy Mayor.

CARRIED

The special meeting adjourned at 6:43 pm.



Mayor



Clerk