

Township of Seguin
Draft Minutes of Council Meeting
April 24th, 2008

A special meeting of the Township of Seguin Council was held April 24th, 2008 at the Township of Seguin Council Chambers. Acting Mayor Gibbon presided with Councillors Chidley, Jacklin, Sainsbury and Sturgeon present.

After the meeting was called to order Acting Mayor Gibbon asked for approval of the agenda. Council approved the agenda as presented.

Acting Mayor Gibbon requested that any disclosures of pecuniary interest be declared for the record. There were no disclosures of pecuniary interest declared.

The following resolutions were considered by Council:

2008-154 Sainsbury-Chidley **Carried**
“**THAT** the Council of The Corporation of the Township of Seguin does hereby convene this Special Meeting at 8:30 a.m. for the purpose of receiving an update on Tender No. 2008-002, CN Rail Rankin Lake Road Bridge (COMRIF 3) and the awarding of the Tender.”

Chief Administrative Officer Tom Stockie updated Council on discussions between the Township, the Consultants/Engineers (Totten Sims Hubicki), legal counsel and the bidders for Tender No. 2008-002 and advised Council of the recommendation from the Consultants and legal counsel.

2008-155 Chidley-Sainsbury **Recorded Vote Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby accept the bid from Alexman Contracting Inc. in the amount of \$1,385,000 plus G.S.T. and award Tender No. 2008-002, CN Rail Rankin Lake Road Bridge (COMRIF 3) to Alexman Contracting Inc. and authorize and direct the Mayor and Clerk to execute the Tender/Contract documents.”

Division List

Adams - Absent
Chidley - Yea
Gibbon - Yea
Jacklin - Yea
Sainsbury - Yea
Sturgeon - Yea
Conn - Absent

2008-156 Jacklin-Chidley **Carried**
“**THAT** By-law No. 2008-054, Being a By-law to confirm the proceedings of meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council.”

2008-157 Chidley-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn this Special Meeting at 8:48 am to meet again on May 5th, 2008 or at the call of the Mayor.”

*Bruce Gibbon,
Acting Mayor*

*Craig Jeffery,
Clerk*