

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

June 29, 2017

Present: Reeve Peter Hopkins and Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen and Debbie Zulak

Staff: Clerk Administrator, Shawn Boggs, Public Works Superintendent, Greg Gostick

Reeve Hopkins called the meeting to order at 3:30 p.m.

Greg Gostick, Public Works Superintendent, reviewed with Council the results of the Burnett's Road/Wendy's Lane reconstruction project and the recommendation of the Township's engineer. It was noted that the project was scheduled to begin in July and be completed in October.

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-234 That the Township of McKellar accept the tender bid of Week's Construction in the amount of \$1,052,492.17 for the reconstruction of Burnett's Road and Wendy's Lane as per tender and the Reeve and Clerk are hereby authorized to execute the contract documents.

Carried

Greg Gostick left the meeting at 3:51 p.m.

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-235 That the Township of McKellar, pursuant to Section 239(2)(d) of the Municipal Act, S.O. 2001, as amended, move into closed session at 3:52 p.m. to discuss labour relations or employee negotiations.

Carried

Moved by: Morley Haskim

Seconded by: Mike Kekkonen

17-236 That the Township of McKellar come out of closed session at 4:22 p.m. and reconvene the meeting.

Carried

Moved by: Debbie Zulak

Seconded by: Bonnie Beier

17-237 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held June 29, 2017.

Carried

Moved by: Bonnie Beier

Seconded by: Debbie Zulak

17-238 That the Township of McKellar adjourn to meet again on July 19, 2017 or at the call of the Reeve. Meeting adjourned 4:24 p.m.

Carried

Reeve

Clerk