

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes July 10, 2018

SPECIAL COUNCIL MEETING

Council Chambers

Call to Order

8:25 a.m.

Present: Mayor~Beth West; Councilor~Mike Jones, Carl MacKenzie; Staff~Gina Marie Wilson

Absent: Councilor~Tasha Strum, Boris Koehler

1. **ADDENDUM TO THE AGENDA** - none
2. **DECLARATION OF PECUNIARY INTEREST**- none declared
3. **Roads**
 - a) OCIF: Jeffery Bridge
 - To approve Tender (Possamai) as per By-Law 2018-14

Rsln 2018 – 160 **Mike Jones** **Carl MacKenzie**

BE IT RESOLVED THAT this council gives three readings to by-law 2018-33 which is a by-law to authorize the Mayor and Deputy Clerk to enter into an agreement in the amount of \$96,525.00 (HST included) with Possamai Construction to provide necessary materials, equipment and labour to complete drainage improvement of Jeffery Road. CARRIED

4. **ADJOURNMENT:** *to meet again on July 25th, 2018 for the regular meeting at Council Chambers.*

Rsln 2018-161 **Carl MacKenzie** **Mike Jones**

BE IT RESOLVED THAT this Council adjourns the Meeting at 8:30 a.m. to meet again on July 25th, 2018 for the regular meeting, or at the call of the Mayor. CARRIED

Mayor – Beth West

Deputy Clerk – Gina Marie Wilson