

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #18-02

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on June 10, 2002, to consider contractors' bids for the Memorial Park concrete work.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor P. Stone
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 3:30 PM.

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Stone
That the Agenda for Special Meeting #18-02 be adopted as circulated.
CARRIED

Delegations

Nil

Memorial Park Project

Contractors' Bids The administrator presented a report on bids received from Fame Construction Ltd. (\$34,246.00 plus GST) and Wayne's Excavating Ltd. (\$16,637.00 plus GST) for the concrete work at Memorial Park.
Moved by Councillor Benzer
Seconded by Councillor Stone
That the bid from Fame Construction Ltd. be rejected on the grounds that it exceeds the budget by \$15,444.61 (77%), and that the bid from Wayne's Excavating Ltd. be rejected on the grounds that it was not received at the stated deadline.
CARRIED

Conacher Tree Council directed that Ms. P. Ostlund be asked to contact Mr. Mark Conacher concerning replacement of the damaged tree.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 4:00 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting # 18-02 of Council held on June 10, 2002.

Mayor

Clerk