

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, APRIL 18, 2010, AT 7:00 P.M.

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Mayor Sled called the meeting to order.

PRAYER

Mayor Sled opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

- "NIL"

ADOPTION OF COUNCIL MINUTES

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

- "NIL"

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ACCOUNTS

- “NIL”

REPORTS FROM OFFICIALS (for information)

- “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

C. C. Tatham and Associates Ltd., 04/01/10, with respect to Report on Tenders for Coldwater Watermain Replacement – Phase 2.

MOTION C041510-01: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from C.C. Tatham and Associates Ltd., dated April 1, 2010, with respect to Tenders for Coldwater Watermain Replacement – Phase II be received;*

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AND FURTHER THAT the contract be awarded to J.B. Enterprises Ltd. for the tendered price of \$2,011,028.20, plus GST.

CARRIED

ADOPTION OF COMMITTEE REPORTS

- "NIL"

MOTIONS

- "NIL"

GENERAL BY-LAWS

Motion with respect to first and second reading of By-law No. 2010-28.

By-law No. 2010-28, Being a By-law to Authorize the Execution of an Agreement between the Corporation of the Township of Severn and J.B. Enterprises Ltd. (Coldwater Watermain Replacement – Phase II).

MOTION C041510-02: *Moved by Councillor Crichton and seconded by Councillor Beach that By-law No. 2010-28 be and it is hereby read a first and second time.*

CARRIED

Motion with respect to third reading and final passing of By-law No. 2010-28.

MOTION C041510-03: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that By-law No. 2010-28 be and it is hereby read a third time and finally passed.*

CARRIED

CONFIDENTIAL AGENDA

Reports from Officials

- "NIL"

CORRESPONDENCE

- "NIL"

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CONFIRMING BY-LAW

Motion with respect to first and second reading of By-law No. 2010-29.

MOTION C041510-04: *Moved by Councillor Crichton and seconded by Councillor Beach that By-law No. 2010-29 be and it is hereby read a first and second time.*

CARRIED

By-law No. No. 2010-29 Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 15th Day of April and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2010-29.

MOTION C041510-05: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law No. 2010-29 be and it is hereby read a third time and finally passed.*

CARRIED

ADJOURNMENT

Motion to adjourn.

MOTION C041510-06: *Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment – 7:10 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER