

TOWNSHIP OF KERNS

MINUTES OF THE REGULAR MEETING OF COUNCIL - April 10th, 2017

KERNS MUNICIPAL OFFICE

Present: Reeve: Terry Phillips
Councillors: Dennis Jibb, Carter Seymour, Mark Lenover
Staff: Clerk-Treasurer: Michel Lachapelle
Staff: Guy Godmaire

Meeting started at 8:00 p.m.

2017-085 **Moved: Mark Levoner** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Special Meeting of Council of April 10th, 2017 to review and award the Engineering Service contract for the Seymour Bridge.
“CARRIED”

2017-086 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, agree with the recommendation of the road Superintendent and Clerk-Treasurer to award the consulting Engineering Services Contract for the replacement of the Seymour Bridge MTO Site #47-218 to K Smart Associates Limited at an upset limit of \$45,155 plus applicable taxes.
“CARRIED”

2017-087 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adjourn the Special Council Meeting at 7:05 p.m.
“CARRIED”

Reeve

Clerk-Treasurer