

TOWNSHIP OF KERNS

MINUTES OF THE SPECIAL MEETING OF COUNCIL - March 26, 2018

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 7:00 p.m.

- 2018-054 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, open the Special Meeting of Council of March 26th, 2018 to review the bid results and to award the Seymour Culvert Contract.
“CARRIED”
- 2018-055 **Moved: Mark Lenover** **Seconded: Dennis Jibb**
That we, the Council of the Township of Kerns do hereby, award the Contract for the construction of the Seymour Culvert, on Highland Road, to Pedersen Construction (2013) Inc. In the amount of \$877,998.00 plus applicable taxes, as recommended by our Consulting Engineering, K. Smart Associates Limited and that a By-law be drafted to enter into an agreement with the Contractor.
“CARRIED”
- 2018-056 **Moved: Carter Seymour** **Seconded: Dennis Jibb**
That **By-law 2018-05**, being a By-law to authorize an agreement with Pedersen Construction (2013) Inc. for the Construction of the Seymour Culvert on Highland Rd., be received and read a first and second time.
“CARRIED”
- 2018-057 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That **By-law 2018-05**, being a By-law to authorize an agreement with Pedersen Construction (2013) Inc. for the Construction of the Seymour Culvert on Highland Rd., be read a third time, and that the same be engrossed in the By-law Book.
“CARRIED”
- 2018-058 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, adjourn the Special Meeting at 7:15 p.m.
“CARRIED”

Reeve

Clerk-Treasurer