

TOWNSHIP OF KERNS

MINUTES OF THE SPECIAL MEETING OF COUNCIL - JUNE 16, 2020

KERNS MUNICIPAL OFFICE

Present: Reeve: Terry Phillips
Councillors: Mark Lenover, Carter Seymour, Loren Runnalls
Staff: Clerk-Treasurer: Jordan Kemp
Staff: Guy Godmaire (Arrived at 4:50)

Regrets: Dennis Jibb

Meeting started at 4:30 p.m.

1. Open Special Meeting of Council & Adoption of Agenda

2020-076 **Moved: Loren Runnalls** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, open the Special Meeting of Council of June 16th, 2020 at 4:30 p.m.
“CARRIED”

2020-077 **Moved: Loren Runnalls** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, declare this meeting a “Special Meeting of Council” in accordance to Section 3 Procedural By-Law No. 2020-05, as amended.
“CARRIED”

2020-078 **Moved: Mark Lenover** **Seconded: Loren Runnalls**
That we, the Council of the Township of Kerns do hereby, accept the agenda as presented.
“CARRIED”

2. Disclosure of Pecuniary Interest

None

3. Delegations:

- a. Letter of Recommendation from K. Smart Ltd, June 15, 2020

2020-079 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of K. Smart Associates Limited’s letter of recommendation regarding the awarding of Tender No. 2020-01, Contract No. 19-303-01 for the supply of a prefabricated bridge for the Murphy Bridge Replacement project as presented and the letter of the recommendation be filed along with the minutes of the Special Meeting.
“CARRIED”

4. Other Business:

- a. Tender 2020-01, Contract 19-303-01 Results

2020-080 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That we, the Council of the Township of Kerns do hereby, acknowledge receipt of three (3) tenders for Tender No. 2020-01, Contract No. 19-303-01 for the supply of a prefabricated bridge for the Murphy Bridge Replacement project as follows and the supporting documentation be filed along with the minutes of the special Meeting:

Item	Iron Bridge	Algonquin Bridge	Lessard Bridge
Prefabricated Bridge	\$121,346.00	\$140,173.00	\$143,831.00
Coating System	\$35,700.00	\$42,565.00	\$93,885.00
Plain/Laminated Elastomeric Bearings ¹	\$3,960.00	\$4,861.00	\$10,906.50
Contingencies	\$5,000.00	\$5,000.00	\$5,000.00
Total ²	\$166,006.00	\$192,599.00	\$253,622.50

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1. *Provisional Item*
2. *Not Including HST*
“CARRIED”

2020-081 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we the Council of the Township of Kerns do hereby, award Tender No. 2020-01, Contract No. 19-303-01 for the supply of a prefabricated bridge for the Murphy Bridge Replacement project to Iron Bridge Fabrication Inc. for the amount of \$166,006.
“CARRIED”

5. By-Laws

- a. By-law No. 2020-10 Being a by-law to authorize the Reeve and Clerk-Treasurer to execute an agreement of purchase between Iron Bridge Fabrication Inc. and the Township of Kerns [*three readings*]

2020-082 **Moved: Carter Seymour** **Seconded: Mark Lenover**
That **By-Law No. 2020-10**, being a by-law to authorize the Reeve and Clerk-Treasurer to execute an agreement of purchase between Iron Bridge Fabrication Inc. and the Corporation of the Township of Kerns, be received and read a first and second time.
“CARRIED”

2020-083 **Moved: Carter Seymour** **Seconded: Loren Runnalls**
That **By-Law No. 2020-10**, being a by-law to authorize the Reeve and Clerk-Treasurer to execute an agreement of purchase between Iron Bridge Fabrication Inc. and the Corporation of the Township of Kerns, be read a third time, and that the same be engrossed in the by-law book.
“CARRIED”

6. Adjournment:

2020-084 **Moved: Mark Lenover** **Seconded: Carter Seymour**
That we, the Council of the Township of Kerns de hereby, adjourn the Special Meeting at 5:15 p.m.
“CARRIED”

Reeve

Clerk-Treasurer