



MINUTES

SPECIAL Council meeting - Municipality of Sheenboro Meeting held in person, closed to the public

Date: 2021-07-12 Time: 6:00 PM

Attendance P R/A Attendance P R/A

Doris Ranger, Mayor	X		Simon Tessier, Interim DG	X	
Karen Shea		X	Lawrence Gleason	X	
John Brennan	X		Lorna Brennan Agnesi	X	
Richard Bradshaw	X		Dick Edwards	X	

1. Quorum verification and call meeting to order

Mayor notes that there is quorum and calls meeting to order at 6:00 PM.

2. Approval of Agenda

All members have received and read the agenda.

Motion # 109-2021 Approval of Agenda

Moved by: Mr. John Brennan
AND RESOLVED to approve the agenda.

Adopted unanimously

3. Declaration of conflict of interests

No member declares a conflict of interest with an item on the agenda.

4. Tenders

A. Snow Removal Tender 2021-2022

We received one bid for the Snow Removal Contract

<i>Contractor</i>	<i>Price (Including taxes)</i>
M. Kidd & Sons LTD.	\$152 325.55

Motion # 110-2021 Snow Removal Tender 201-2022

It is

Moved by: Mr. Dick Edwards
AND RESOLVED to accept the only conforming bid for the snow removal contract of 2021-2022 as submitted by Mr. Milton Kidd and Sons LTD. and to allow the Director General to sign all pertaining documents.

Adopted unanimously

B. Refurbishment of Sullivan/Perrault Roads

We received 3 (three) bids for the Refurbishment of Sullivan/Perrault Roads

Contractor	Price (taxes not-included)
Construction FGK Inc.	\$ 667 099.52
JWK Contracting	\$ 509 912.70
M.Kidd & Sons LTD.	\$ 522 184.76

Motion # 111-2021

Refurbishment of Sullivan/Perrault Roads

It is

Moved by: Mr. Dick Edwards

AND RESOLVED to accept the lowest conforming bid for the Refurbishment of Sullivan/Perrault Roads as submitted by Mr. Milton Kidd & Sons LTD. and to allow the Director General to sign all pertaining documents.

Adopted unanimously

5. Closing of meeting

All items on the agenda were discussed. The closing of the meeting is requested.

Motion # 112-2021

Closing of meeting

It is

Moved by: Mr. John Brennan

AND RESOLVED to close the meeting at 6:30 PM.

Adopted unanimously

I, Doris Ranger, mayor, attest that the signature of this minutes is equivalent to the signature by me of all the motions it contains within the meaning of Article 142 (2) of the Municipal Code.

Mayor Doris Ranger:

Assistant Director General – Simon Tessier: