

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING MINUTES

SEPTEMBER 9 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 9th 2014 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Kathy O'Hara Wilson and Christine Greydanus.

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

A. Salt Storage Tender Results-

The Clerk circulated the tender results for the construction of a salt storage building which had closed on September 8 2014. It was noted that the building would include space for storage of salt and an attached water storage building. Each tender was presented with HST added to the total.

Agri-Urban: \$ 298,827.00

HIRA Limited: \$ 422,800.00

Van Pelt Construction: \$ 415,900.00

It was noted that the building design engineer had estimated the cost of the building to range from \$60 to \$80 per square foot. The tender amounts were within or below this range.

A discussion took place of additional expenditures that would be required to complete the building. The additional work would include the removal of the existing salt shed, the movement of the onsite drainage system, movement of the fuel storage system, the installation of a fire hydrant and the wiring of the new building.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the low tender from Agri-Urban for the construction of the salt storage building be accepted

That Township Administration be authorized to sign contracts for the construction of the building

That two- thirds of the cost of the building be funded by the municipal roads department over a ten year period

That one third of the cost of the building be funded by the water distribution system.

Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 7509-7543: \$ 230,099.09
Carried.

C. Bylaw

1. Bylaw 59 of 2014 Confirmation Bylaw

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 59 of 2014.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That third and final reading be given to Bylaw 59 of 2014
Carried.

D. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the meeting be adjourned.
Carried.

Mayor

Clerk