The Corporation of the Town of Moosonee

Special Meeting 17-15

May 7, 2015

Time: 12:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale - Mayor

John Moore – Councillor Carman Tozer – Councillor

Staff Present: Shannon MacGillivray – CAO

Doug Jeffries, Manager of Recreation & Tourism

Kaveh Etezadi, Public Works Manager

Other Present:

1. CALL TO ORDER

Resolution No. 15-128

Moved by: John Moore Seconded by: Carman Tozer

BE IT RESOLVED THAT this Special Council Meeting for the purpose of selecting a Dock Vendor come to order at 11:59a.m.

(Carried)

2. MOTION

Resolution No. 15-129

Moved by: John Moore Seconded by: Carman Tozer

WHEREAS the Town of Moosonee has received a financial grant to design and install public docks on the municipality's land;

AND WHEREAS multiple quotes were obtained to purchase commercial grade docks, and a railing system to improve public safety in the dock area;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee approves of purchasing the following:

#3 dock sections of new commercial grade

Size: 10 X 40 Heavy Duty Floating Docks as specified

Supplier: THE IRONWORKER

Price: \$61,500 plus taxes and shipping.

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to purchase anchoring brackets, anti-slip material for the docks, railings, and to make arrangements for their installation, along with site improvements including shoreline railings and signage.

(Carried)

4. ADJOURNMENT

Resolution No. 15-130

Moved by: Carman Tozer Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 12:58 p.m.

(Carried)

ORIGINAL SIGNED BY
MAYOR – Wayne Taipale
ORIGINAL SIGNED BY

CAO – Shannon MacGillivray