

The Corporation of the Town of Moosonee

Special Meeting 18-16

July 14, 2016
Time: 3:00 pm
Town Council Chambers

Councillors Present: *John Moore – Councillor*
 Tony Tourville – Councillor
 Cathy Turner – Councillor

Councillors Absent *Wayne Taipale - Mayor*
 Carman Tozer – Councillor

Staff Present: *Shannon Mac Gillivray – CAO*
 Sheldon Ross – Acting Airport Manager

1. CALL TO ORDER

Resolution No. 16-200

Moved by: Tony Tourville
Seconded by: Cathy Turner

BE IT RESOLVED that this Special Council Meeting for the purpose of reviewing and awarding the Tender for the Moosonee Runway 06-4 and Taxiway Alpha Rehabilitation come to order at 2:57 p.m.

(Carried)

2. MOTIONS

Resolution No. 16-201

Moved by: Tony Tourville
Seconded by: Cathy Turner

WHEREAS the Corporation of the Town of Moosonee requested proposals for a qualified firm to undertake the Moosonee Runway 06-24 and Taxiway Alpha Rehabilitation Project at the Moosonee Airport;

AND WHEREAS three qualified construction firms submitted bids to undertake the Project as follows (total costs excluding HST):

- Interpaving Limited for \$7,496,988.00*
- Pioneer Construction for \$7,817,109.06*
- Miller Paving for \$8,499,280.00*

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the Moosonee Runway 06-24 and Taxiway Alpha Rehabilitation Project, to Interpaving Limited for a total cost (excluding HST) of \$7,496,988.00.

(Carried)

3. BY-LAWS

Resolution No. 16-202

Moved by: Cathy Turner
Seconded by: Tony Tourville

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 22-16 being a by-law to authorize entering into a Construction Agreement with Interpaving Limited for the Moosonee Runway 06-24 and Taxiway Alpha Rehabilitation Project at the Moosonee Airport be read a first and second time.

(Carried)

Resolution No. 16-203

**Moved by: Cathy Turner
Seconded by: Tony Tourville**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 22-16 being a by-law to authorize entering into a Construction Agreement with Interpaving Limited for the Moosonee Runway 06-24 and Taxiway Alpha Rehabilitation Project at the Moosonee Airport having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

3. ADJOURNMENT

Resolution No. 16-204

**Moved by: Tony Tourville
Seconded by: Cathy Turner**

BE IT RESOLVED THAT this meeting be adjourned at 3:02 p.m.

(Carried)

ORIGINAL SIGNED BY

ACTING MAYOR – John Moore

ORIGINAL SIGNED BY
CAO/ACTING CLERK – Shannon MacGillivray