

The Corporation of the Town of Moosonee

Special Meeting 26-2023

November 1st, 2023
Time: 4:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Theresa Chavez – Deputy Mayor
Sheldon Ross – Councillor
Diane Ryder – Councillor
Carman Tozer – Councillor

Staff Present: Shelley Petten – A/CAO
Chantal Rheault – Deputy Clerk
Trevor Keefe – Public Works Manager

Public Present: Todd Reuben

1. CALL TO ORDER

Resolution No. 2023-183

*Moved by: Carman Tozer
Seconded by: Sheldon Ross*

BE IT RESOLVED that this Special Meeting come to order at 4:30 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2023-184

*Moved by: Sheldon Ross
Seconded by: Diane Ryder*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. REPORTS AND MEMOS

Resolution No. 2023-185

*Moved by: Carman Tozer
Seconded by: Sheldon Ross*

WHEREAS the Corporation of the Town of Moosonee requested proposals for the Store Creek Bridge Decking Replacement;

AND WHEREAS four (4) qualified construction firms submitted bids to undertake the Store Creek Bridge Decking Replacement as follows:

- 1. Beton: Total price of \$361,600 (taxes included)*
- 2. Fidelity Group of Companies: Total price of \$1,082,724 (taxes included)*
- 3. KB Civil Constructors Inc.: Total price of \$536,625 (taxes included)*
- 4. Kataquapit Freight Services: Total price of \$254,817 (taxes included)*

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the Store Creek Bridge Decking Replacement to Kataquapit Freight Services for a total cost of \$254,817.00 (taxes included).

(Carried)

5. ADJOURNMENT

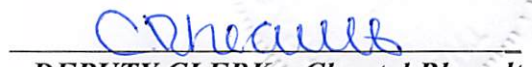
Resolution No. 2023-186

*Moved by: Theresa Chavez
Seconded by: Carman Tozer*

BE IT RESOLVED THAT this meeting be adjourned at 4:53 p.m.

(Carried)


MAYOR – Wayne Taipale


DEPUTY CLERK – Chantal Rheault