

TOWNSHIP OF CHISHOLM

SPECIAL COUNCIL MEETING

TUESDAY MAY 21st 2019

CALL TO ORDER

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors James Gauthier, Chris Jull, Nunzio Scarfone and Gail Degagne.

Absent with regrets: N/A

Staff member(s) present was(were): CAO Clerk Treasurer Jenny Leblond.

Member(s) of the public present was(were): N/A.

Presenter(s): N/A

NOTIFICATION OF PECUNIARY INTEREST – None noted.

ADOPTION OF AGENDA

Resolution 2019-160

Chris Jull and James Gauthier: Be it resolved that the *Agenda* for this meeting be adopted as presented.

'Carried'

REVIEW TENDER REPORT FROM ANTOINE BOUCHER FOR RIVER ROAD BRIDGE

Resolution 2019-161

James Gauthier and Chris Jull: Be it resolved that the council of the Corporation of the Township of Chisholm approve the award of Tender Contract No. 19-007 for River Road Bridge Replacement to Miller Paving Limited, subject to negotiating some components of the construction in order to remain closer to the budgeted amount.

Furthermore, that any alterations would not negatively impact the useful life of the overall new bridge structure.

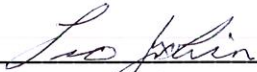
'Carried'

ADJOURNMENT

Resolution 2019-162

Chris Jull and James Gauthier: Be it resolved that Council does now adjourn to meet again on Tuesday May 28th 2019 at 7:00 p.m. or at the call of the Mayor.

'Carried'



Mayor, Leo Jobin



CAO Clerk Treasurer, Jennistine Leblond