

**TOWNSHIP OF CHISHOLM**  
**SPECIAL COUNCIL MEETING**  
**Tuesday, July 24, 2018- 10:00 am**

A Special Council Meeting for the purpose of discussing information from Municipal Engineer, Antoine Boucher regarding proposed work on Golf Course Road was held at the municipal office on Tuesday, July 24, 2018 at 10:00 am.

Present at the meeting were Mayor Leo Jobin, Councillors Nunzio Scarfone and Chris Jull, Public Works Supervisor Real Gauthier, and Municipal Engineer Antoine Boucher. Staff member present was Deputy Clerk-Treasurer Lorena Thompson.

**Resolution 2018-234**

N. Scarfone-C. Jull: That the Agenda for the July 24, 2018 Special Council Meeting be adopted as printed and circulated. Carried.

Municipal Engineer Antoine Boucher outlined some concerns recently identified with the proposed single surface treatment tendered for Golf Course Road, and after review and discussion, Council passed the following resolutions.

**Resolution 2018-235**

N. Scarfone-C. Jull: That the Council of the Corporation of the Township of Chisholm do the frost heave repairs and asphalt padding on Golf Course Road this year. Carried.

**Resolution 2018-236**

N. Scarfone-C. Jull: That the Council of the Corporation of the Township of Chisholm accepts the quote from Pioneer Construction dated July 18, 2018 in the amount of 87,266.08 plus HST for asphalt padding on areas of Golf Course Road, plus dig out patches. Carried.

**Resolution 2018-237**

C. Jull-N. Scarfone: That the Corporation of the Township of Chisholm contact Bruell Contracting Limited to extend the surface treatment work to 2019 based on CPI and Oil Adjustment. Carried.

**Resolution 2018-238**

N. Scarfone-C. Jull: That we do now adjourn to meet again on August 14<sup>th</sup>, 2018 for a Regular Council Meeting, or at the call of the Mayor. Carried.

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Mayor

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Deputy Clerk-Treasurer