

Corporation of the Township of Chisholm

Municipal Office/Council Chambers: 2847 Chiswick Line, Powassan, Ont. P0H 1Z0
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MINUTES SPECIAL COUNCIL MEETING FRIDAY JUNE 23, 2023 at 9:00 a.m.

1. CALL TO ORDER & ACKNOWLEDGE FIRST NATIONS PEOPLES AND LAND

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Metis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care for, and teachings about, our earth and our relations. May we continue to honor these teachings."

The meeting was called to order by Mayor Gail Degagne at 7:04 p.m., with Councillors Paul Sharp, Claire Riley and Nunzio Scarfone. Councillor Bernadette Kerr was absent with regrets. Staff present was CAO Jenny Leblond and OS Shawn Hughes.

2. NOTIFICATION OF PECUNIARY INTEREST

3. ADOPTION OF AGENDA

Resolution 2023-176: Paul Sharp and Nunzio Scarfone: Be it resolved that the Agenda for this meeting be adopted as presented. **'Carried'**

4. NEW BUSINESS

(a) Extension of Time Request -- Re: Gravel Contract

Resolution 2023-177: Paul Sharp and Nunzio Scarfone: Whereas Council met June 21, 2023 to discuss a request received for an extension of time for the Gravel contract.

Whereas Council decided at that meeting to not agree to the extension as per resolution 2023-174,

Whereas RGT Clouthier has approached Council to offer to water the roads to help with dust control that is delayed because of delay in gravel application.

Now Therefore be it resolved that Council direct CAO to propose an addendum to the contract to include details of resolution 2023-174 plus include a clause that the contractor agrees to provide a water truck and employee to apply water to roads due to have gravel applied for dust suppressant at no additional cost to the township for the period starting after June 30th to the completion of the contract that includes all weekdays including Saturdays that the landfill is opened and a penalty for this clause,

that the Council of the Corporation of the Township of Chisholm is not agreeing to grant an extension to the Gravel Contract that was awarded to RGT Clouthier,

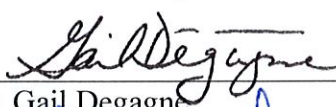
and if gravel is not delivered by end of day July 12th, 2023 Council will consider the contract null and void.

'Carried'


5. ADJOURNMENT

(a) Resolution re: Adjournment.

Resolution 2023-178: Claire Riley and Paul Sharp: Be it resolved that Council does now adjourn to meet again on Tuesday June 27th 2023 at 7:00pm. **'Carried'**



Mayor, Gail Degagne



CAO Clerk Treasurer, Jennistine Leblond