Minutes of the Special Council Meeting
Held on Monday May 30, 2017

Present:
Mayor: Ron Lane
Councillors: Yvonne Bailey
Ken Blodgett
Larry Eirikson
Jack Clark
Dan Osborne
Kevin Woestenenk
CAO/Clerk Annette Clarke
Auditor Josh Blasutti
The Recorder Tom Sasvari

Absent:

14203 Moved by Jack Clark Seconded by Ken Blodgett
THAT the 2016 Audited Consolidated Financial Statement be adopted as presented by Josh Blasutti of Freelandt, Caldwell, Reilly LLP

Carried

14204 Moved by Kevin Woestenenk Seconded by Ken Blodgett
THAT Council authorizes the marina internet upgrades at an approximate cost of $3800.00.

Carried

14205 Moved by Yvonne Bailey Seconded by Dan Osborne
THAT WHEREAS the Public Works Committee met and opened the Sidewalk Tenders and recommend awarding of the sidewalk tender to McCann Concrete in the amount of $5,811.00 including HST;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

14206 Moved by Larry Eirikson Seconded by Ken Blodgett
THAT WHEREAS the Public Works Committee met and opened the Boardwalk Construction Request for Proposals and recommend awarding of the Boardwalk Construction (Labour) to Nevin Merrylees in the amount of $98,318.00 including HST;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried
THAT WHEREAS the Public Works Committee met and opened the Board walk Material Tenders and recommend awarding of the Boardwalk Material tender to Pat Noble Lumber in the amount of $102,128.28 including HST;

THEREFORE BE IT RESOLVED THAT Gore Bay Council approves this recommendation.

Carried

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MAYOR

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CLERK