



**CORPORATION OF THE TOWNSHIP OF PRINCE
SPECIAL MEETING
MINUTES
June 25, 2018
5:30 p.m. – Council Chambers**

**Present: Council: D. Amadio, I. Chambers, M. Matthews
Staff: P. Greco**

1. Call to order – 5:30 p.m.

2. Approval of Agenda

Resolution: 2018-190

Moved by: Councillor Chambers

Seconded by: Councillor Amadio

Be it resolved that this Council hereby approves the agenda of June 25, 2018, as presented. (cd)

3. Declaration of Conflict of Interest

4. Tender review

Resolution: 2018-191

Moved by: Councillor Chambers

Seconded by: Councillor Amadio

Be it resolved that this Council hereby agrees to engage the services of Trimount Construction for the rehabilitation of the Walls Road culvert in the amount of \$235,680.08 (including HST). (cd)

Resolution: 2018-192

Moved by: Councillor Amadio

Seconded by: Councillor Chambers

Whereas, there is a limited time frame for work on the repair to the Walls Road culvert; and

Whereas, the next regular meeting of Council is not until July 17, 2018; and

Whereas, it is necessary to pass a by-law to enter into a contract;

Now therefore be it resolved that this Council hereby agrees to waive the procedural by-law 2014-20 to authorize the acting mayor and clerk to enter into a contract. (cd)

5. By-law 2018-21 – Award Contract

Resolution: 2018-193

Moved by: Councillor Chambers

Seconded by: Councillor Amadio

Be it resolved that this Council hereby adopts by-law 2018-21, being a by-law authorizing the acting mayor and the clerk to enter into an agreement between the Township of Prince and Trimount Construction for the rehabilitation of the culvert on Walls Road. (cd)

6. Adjournment

Resolution: 2018-194

Moved by: Councillor Chambers

Seconded by: Councillor Amadio

Be it resolved that this Council hereby adjourns at 5:35 p.m. until July 17, 2018 or the call of the chair. (cd)

Mayor, K. Lamming

Clerk, P. Greco