Village of Belledune
Special Meeting
August 11, 2009

Time:	10:08 A.M.	
Place:	Belledune Municipal Chambers	
Present:	Mayor, Nick Duivenvoorden	CAO, David Hughes **(Absent)**
	Deputy Mayor, Mary Emma Flanagan	Clerk/Treasurer, Brenda Cormier
	Councillor, Paul Daley	CDO, Andy Flanagan **(Absent)**
	Councillor, Jerry Guitard	
	Councillor, Elaine Levesque-Godin	
Absent:	Councillor, Mario Lapointe	

Mayor, Duivenvoorden called the meeting to order.

Deputy Mayor, Flanagan delivered the Serenity Prayer and the Mission Statement.

Paul Daley moved that the agenda be adopted as presented, seconded by Emmie Flanagan. Motion carried.

Statement of Conflict of Interest: Nil

Motions & Resolution:
The 2009 Street Upgrading Tender – Project #337-07 was opened on August 6, 2009. Project Managers, Roy Consultants Group has submitted their report and recommendation. There were three-(3) potential bidders, with one being not accepted because it arrived late and the other being rejected because it was missing signed Addendum. Crown Construct Act regulates the Tender Bid Process and those regulations were met accordingly.
Accepted Bid: Falls Construction $657,871.31 Engineers Estimate $452,000.00

Emmie Flanagan moved that 2009 Street Upgrading Tender – Project # 337-07 be cancelled due to bid being substantially over estimate and budget, seconded by Paul Daley. Motion carried.

Options:
It was recommended by Project Managers, Roy Consultants Group that consideration be given to splitting the scope of work into two separate jobs and re-tendering the projects as two separate tenders.
Council's Options are:
1. Tender both projects separately
2. Tender the Miscellaneous Road jobs this year and the Archibald Road section next year
3. Do not tender either project this year

Emmie Flanagan moved that Belledune proceed with advertizing tenders as separate jobs for Archibald Road and Miscellaneous Jobs as per the recommendation of project managers Roy Consultants Group, seconded by Paul Daley. Motion carried.

Meeting adjourned at 10:40 A.M. on a motion by Paul Daley and seconded by Elaine Levesque-Godin. Motion carried.

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Clerk/Treasurer Mayor